2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000149712 1. Entity Name USA TAX & INSURANCE SERVICES, INC. Mailing Address Principal Place of Business 8127 S.R. 54 8127 S.R. 54 TRINITY FL 34655 TRINITY FL 34655 2. Principal Place of Business _ 3. Mailing Address Suite, Apt #, etc. Suite Apr. #, etc. CR2E034 (10/04) City & State - City & State 4. FEI Number Applied For 16~1647020 Not Applicable Ζíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCORPORATE USA, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY RIDGE DR CLEARWATER FL 33761 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typod or printed name of registered agent and title if applicable 2 (NCTE Registered Agent signature required when leinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Cantribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DDE PS. TITLE Change Addition Delete 100000345115 HAND, STEPHEN R NAME NAME 04/30/05-80023-013 150.00 STREET ADDRESS 8127 S.R. 54 STREET ADDRESS CITY - ST - ZIP TRINITY FL 34655 CHY-ST-ZIP HILE ☐ Defete TUTUE Channe Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ntie ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF HILE ☐ Delete DILE ☐ Change [Addiiii NAME NAME STREET ADDRESS STREET ADDRESS CDTY-ST-ZIP CITY-ST ZIP ☐ Change ☐ Addilie TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

SIGNATUREX

Stephen R. Hand

4-26-05 727-375-9909

FILED