

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154041

Entity Name: USA PROTASIO, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

6061 NW 44 LN  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

6061 NW 44 LN  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 12-3703273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUES, PROTASIO  
6061 NW 44 LN  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MARQUES, PROTASIO  
Address: 6061 NW 44 LN  
City-St-Zip: COCONUR CREEK, FL 33073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARQUES, PROTASIO  
Address: 6061 NW 44 LN  
City-St-Zip: COCONUR CREEK, FL 33073

Title: VPD ( ) Change (X) Addition  
Name: LOPES, ANDRE L  
Address: 6061 NW 44 LN  
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD ( ) Change (X) Addition  
Name: MARQUES, ADRIANA V  
Address: 6061 NW 44LN  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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 true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PROTASIO MARQUES

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date