2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P04000019700

Entity Name: USA PRO HOME IMPROVEMENT INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1036 W HANCOCK DRIVE DELTONA, FL 32725	121 PINE LAKES PARKWAY NORTH # 216 216 PALM COAST, FL 32137
Current Mailing Address:	**New Mailing Address:**
1036 W HANCOCK DRIVE DELTONA, FL 32725	121 PINE LAKES PARKWAY NORTH # 216 216 PALM COAST, FL 32137

FEI Number: 65-1215566   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SILVA, MARCELO D 1036 W HANCOCK DRIVE DELTONA, FL 32725 US	SILVA, MARCELO D 121 PINE LAKES PARKWAY NORTH # 216 PALM COAST, FL 32137 US

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: _____   04/18/2005

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	SILVA, MARCELO D
Address:	1036 W HANCOCK DRIVE
City-St-Zip:	DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	SILVA, MARCELO D
Address:	121 PINE LAKES PARKWAY NORTH # 216
City-St-Zip:	PALM COAST, FL 32137

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: MARCELO D SILVA   P   04/18/2005

          Electronic Signature of Signing Officer or Director   Date