## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jul 08, 2005 8:00 am Secretary of State

| 1. Entity Nam   | MENT # P04000046<br>styles, INC. | 6489  |                     |  |                                | 07-08-2005                         | 5 90024 041 ***1                                  | 50.00             |  |  |
|---|----------------------------------|---|---------------------|--|--------------------------------|------------------------------------|---|-------------------|--|--|
| Principal Place<br>741 N.W. 57<br>FORT LAUDE  |                                  | Mailing Address<br>741 N.W. 57TH PLACE<br>FORT LAUDERDALE, FL |                     |  |                                | eely ethi eelii eelii eelii        | 5005531   |                   |  |  |
| 2. Principal Place of Business 3.   |                                  | 3. Mailing Address  | . Mailing Address   |  |                                |                                    |   |                   |  |  |
| Suite, Apt. #, etc.   |                                  | Suite, Apt. #, etc:   | Suite, Apt. #, etc: |  | 06292005                       | Chg-P                              | CR2E034 (10/03)                                   |                   |  |  |
| City & State  |                                  | City & State  |                     | 4. FEI Number                                      | 086895                         | S AF                               | oplied For<br>ot Applicable                       |                   |  |  |
| Zìp   | Country : .                      | Zip   | Coun                | ltry   | 1 -                            | of Status Desired                  | S8.75 Add<br>Fee Require                          | fitional          |  |  |
|   | 6. Name and Address of Curren    | t Registered Agent  |                     |  | 7. Name and                    | Address of New Ro                  | egistered Agent                                   |                   |  |  |
| POST, MC  | RTEN C III                       |   |                     | Name   |                                |                                    |   |                   |  |  |
|   | 57TH PLACE<br>IDERDALE, FL 33309 |   |                     | Street Address (P.O. Box Number is Not Acceptable) |                                |                                    |   |                   |  |  |
| **************************************  |                                  |   |                     | City   | FL 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. Typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |                                  |   |                     |  |                                |                                    |   |                   |  |  |
| FILE NOW!!! FEE IS \$150.00  Due by September 7, 2005  9. Election Campaign Fina Trust Fund Contribution  |                                  |   |                     |  | \$5.00 May Be<br>Added to Fees | In accordance w<br>corporation did | vith s. 607.193(2)(b),<br>not receive the prior i | F.S., the notice. |  |  |
| 10.   | OFFICERS AND                     | DIRECTORS   | 11.                 | · · · · · · · · · · · · · · · · · · ·              | ADDITIONS,                     | CHANGES TO OFFI                    | ICERS AND DIRECTOR                                | S IN 11           |  |  |
| TITLE   | PVD                              | ☐ Delete  | TITL                | E  |                                |                                    | Change  | ☐ Addition        |  |  |
| NAME  | POST, MORTEN C'III               |   | NAM                 |  |                                |                                    |   |                   |  |  |
| STREET ADDRESS  |                                  |   | ET ADDRESS          |  |                                |                                    |   |                   |  |  |
| CITY-\$1-ZIP  | FORT LAUDERDALE, FL 3330         |   |                     | -ST-ZIP  |                                |                                    | П.  |                   |  |  |
| TITLE<br>NAME   |                                  | ☐ Delete  | TITL                | j j  |                                |                                    | ☐ Change  | ☐ Addition        |  |  |
| STREET ADDRESS  |                                  |   |                     | ET ADDRESS   |                                |                                    |   |                   |  |  |
| CITY-ST-ZIP   |                                  |   | CITY                | -ST-ZIP  |                                |                                    |   |                   |  |  |
| TITLE   |                                  | ☐ Delete  | ŧπL                 | E  |                                |                                    | ☐ Change  | ■ Addition        |  |  |
| NAME  |                                  |   | NAM                 | 1  |                                |                                    |   |                   |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                  |   |                     | ET ADDRESS  <br>'-ST-ZIP                           |                                |                                    |   |                   |  |  |
| TITLE   |                                  | ☐ Delete  | IΠL                 | E  |                                |                                    | ☐ Change  | ☐ Addition        |  |  |
| NAME  |                                  |   | NAM                 | l l  |                                |                                    |   |                   |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                  |   |                     | EET ADDRESS<br>- St-Zip                            |                                |                                    |   |                   |  |  |
| TITLE   |                                  | ☐ Delete  | TITL                |  |                                |                                    | ☐ Change  | Addition          |  |  |
| NAME  |                                  | □ belete  | NAV                 |  |                                |                                    | onengo  |                   |  |  |
| STREET ADDRESS  |                                  |   | STRI                | EET ADDRESS  |                                |                                    |   |                   |  |  |
| CITY-ST-ZIP   |                                  |   | CITY                | '-ST-ZIP   |                                |                                    |   |                   |  |  |
| TITLE   |                                  | ☐ Delete  | TITL                |  |                                |                                    | ☐ Change  | Addition          |  |  |
| NAME<br>STREET ADDRESS  |                                  |   | NAM<br>STRI         | EET ADDRESS  |                                |                                    |   |                   |  |  |
| CITY-ST-ZIP   |                                  |   |                     | -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 true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## MAATTACHMENT 50055310 PO BOX 771210

Coral Springs, Fl. 33077-1210 954-346-7288 - Broward 954-346-7217 Fax 305-621-9382 - Dade

07/06/05

Florida Department of State

PO BOX 1500

Tallahassee, Fl. 32302-1500

Re: USA Lifestyles, Inc. Doc # P04000046489

To Whom It May Concern:

We are enclosing a request for the reinstatement of our client, USA Lifestyles, Inc. and have included the notice the fee was paid, but have not included the penalty due to our client not having received the corporate annual renewal documents because of an incorrect and change of address.

We notified the client the corporate renewal had not occurred and they requested our assistance in the procedures to pay the corporate renewal.

Based upon the failure of our client to receive the renewal form due to an address change, we are therefore formally requesting an acceptance of the renewal form without penalty.

Should you have any questions, please contact my office.

Thank you, Sincerely,

David Hernandez