2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067129

Entity Name: USA SOUTH SERVICE INC.

FILED Jun 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8622 BRACKENWOOD DR 5550 E. MICHIGAN ST ORLANDO, FL 32829

UNIT #2223

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

8622 BRACKENWOOD DR 5550 E. MICHIGAN ST UNIT # 2223 ORLANDO, FL 32829

ORLANDO, FL 32822

FEI Number: 20-1034981 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:

BOLIVAR, ENRIQUETA BOLIVAR, ENRIQUETA 5550 E. MICHIGAN ST 8622 BRACKENWOOD DR ORLANDO, FL 32829 UNIT # 2223 ORLANDO, FL 32822 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: ENRIQUETA BOLIVAR 06/27/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: PRFS

BOLIVAR, ENRIQUETA Name: Name: BOLIVAR, ENRIQUETA

8622 BRACKENWOOD DR Address: 5550 E. MICHIGAN ST. UNIT # 2223 Address:

City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32822

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: ENRIQUETA BOLIVAR **PRES** 06/27/2005