

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082044

Entity Name: FINANCIALONE USA, CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

360 S.W. 31 AVE FORT LAUDERDALE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1441 BRANDYWINE RD,
BULDING APT J
WEST PALM BEACH, FL 33409

Current Mailing Address:

JOCELYN JOSEPH
360 S.W. 31 AVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1441 BRANDYWINE RD,
BULDING APT J
WEST PALM BEACH, FL 33409 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JOCELYN
360 S.W. 31 AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JEAN, LOUIS S
1441 BRANDYWINE RD,
BULDING APT J
WEST PALM, FL 33409 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: JEAN S. LOUIS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, JOCELYN
Address: 360 S.W. 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LOUIS, JEAN S
Address: 1441 BRANDYWINE RD,
City-St-Zip: WEST PALM BEACH, FL 33409

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: JEAN S. LOUIS

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date