

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096416

Entity Name: USD HOLDINGS, INC.

FILED  
Feb 09, 2005  
Secretary of State

## Current Principal Place of Business:

2655 LEJEUNE RD SUITE 508  
CORAL GABLES, FL 33134

## New Principal Place of Business:

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2655 LEJEUNE RD SUITE 508  
CORAL GABLES, FL 33134

## New Mailing Address:

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, FELDMAN G  
2655 LEJEUNE RD SUITE 508  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

STEINBERG, PAUL B  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 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: PAUL B. STEINBERG

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: STEINBERG, PAUL B  
Address: 767 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Change (X) Addition  
Name: GIUDICE, GIUSEPPE  
Address: 767 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Change (X) Addition  
Name: RIVA, ROBERTO G  
Address: 333 BONTONA AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TRES ( ) Change (X) Addition  
Name: ROSSI LONGHI, FABRIZIO MARQUIS  
Address: 767 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: PAUL B. STEINBERG

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date