

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143810

Entity Name: U.S.A. SOLUTIONS CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3801 S.W. 160 AVE.
#206
MIRAMAR, FL 33027

Current Mailing Address:

3801 S.W. 160 AVE.
#206
MIRAMAR, FL 33027

New Principal Place of Business:

4146 S.W. 158 AVE.
#35
MIRAMAR, FL 33027

New Mailing Address:

4146 S.W. 158 AVE.
#35
MIRAMAR, FL 33027

FEI Number: 65-1234695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGANTI, ITALO A
3801 S.W. 160 AVE.
#206
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MORGANTI, ITALO A
4146 S.W. 158 AVE.
#35
MIRAMAR, FL 33027 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: ITALO A. MORGANTI

05/02/2005

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:

Title: D () Delete
Name: MORGANTI, TALO A
Address: 3801 S.W. 160 AVE. #206
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: RODRIGUEZ, EDGAR G
Address: 1247 FAIRLAKE TRACE #1116
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: HERNANDEZ, JOSE L
Address: 3801 S.W. 160 AVE. #206
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGANTI, TALO A
Address: 4146 S.W. 158 AVE. #35
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERNANDEZ, JOSE L
Address: 4146 S.W. 158 AVE. #35
City-St-Zip: MIRAMAR, FL 33027

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: ITALO A. MORGANTI

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date