## 2005 FOR PROFIT ORPORATION **ANNUAL REPORT**

## Jul 18, 2005 8:00 am Secrétary of State DOCUMENT # P04000144583 01-25-2005 90047 010 \*\*\*150.00 USA AUTOMOTIVE SYSTEMS, INC. Principal Place of Business Mailing Address 66024719 986 DOUGLAS AVE STE 100 986 DOUGLAS AVE STE 100 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARK, CHARLES H Street Address (P.O. Box Number is Not Acceptable) 986 DOUGLAS AVE STE 100 ALTAMONTE SPRINGS, FL 32714 City Zip Code FL 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 presed name of registered agent and tine diapolicable (NOTE: Registered Agent signature recurred whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 · 🗆 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE 14-145 STARK, CHARLES H NAME STREET ADDRESS 986 DOUGLAS AVE STE 100 STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP City-St-7P ☐ Detete Change TITLE ☐ Addition MILE I.AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete THILE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition N-ME NAME

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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NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Daytime Phone #

Change

☐ Change/

■ Addition

■ Addition

**FILED** 

ATTACHMENT

## CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

CHARLES H. STARK E-MAIL CHSTARK@BELLSOUTH.NET

986 DOUGLAS AVENUE ALTAMONTE SPRINGS, FLORIDA 32714

TELEPHONE (407) 788-0250 FACSIMILE (407) 788-7244

July 13, 2005

Florida Department of State Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

USA Automotive Systems, Inc. Document #P04000144583

FEI #20-2189989

Dear Sir or Madam:

In response to the recent "Notice of Intent to Dissolve" which we received on behalf of the above-referenced entity, please find enclosed a copy of the 2005 For Profit Corporation Annual Report which was filed with your office in January, 2005 (a copy of the certified mail return receipt is also enclosed). In speaking with a representative from your office today regarding this notice, we were told that the filing fee received with the 2005 Annual Report had been accepted but that the report itself had not because the FEI Number had not been provided, although we had indicated that it had been applied for. Since our initial filing in January, 2005 the Internal Revenue has issued #20-2189989 as the Federal Employer Identification Number for this corporation.

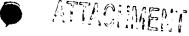
Please be advised that we never received any notice that the Annual Report as filed in January, 2005 had not been accepted until we received the Notice of Intent to Dissolve, and for this reason we request that any late fees associated with this filing be waived.

If you have any questions or require additional information to accept the filing of the Annual Report, please contact the undersigned directly.

Charles H. Stark

CHS/db

Enclosures 



CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

986 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FLORIDA
32714

TELEPHONE (407) 788-0250 FACSIMILE (407) 788-7244

January 18, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

Re:

CHARLES H. STARK

E-MAIL CHSTARK@BELLSOUTH.NET

USA Automotive Systems, Inc. Document #P04000144583

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced limited partnership is the 2005 For Profit Corporation Annual Report and check #3426 payable to your office in the amount of \$150.00 representing the filing fee for this report.

Please contact the undersigned with any questions

Sincerely,

Charles H. Stark

CHS/db Enclosures

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailplece, or on the front if space permits.</li> </ul>	A. Signature  X  B. Recorded by Policed Name Capellage Control Capellage Control Capellage Control Capellage Control Capellage Control Capellage C
1. Article Addressed to:	L) is delivery address offered from tem 17 Lives Lift YES, enter delivery address below:
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2. Addc	A 3935
PS Form 3811, February 2004 Domestic Return Receipt	um Receipt 102595-02-M-1540

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