

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099400

Entity Name: MADE IN USA INDUSTRIES, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

255 NE 2ND AVENUE
SUITE 313
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

255 NE 2ND AVENUE
SUITE 313
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 06-1753681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, CHARLES L P.A.
1701 W. HILLSBORO BOULEVARD
SUITE 303
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REISER, JULIE
Address: 255 NE 2ND AVENUE, SUITE 313
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JULIE REISER

DP

01/31/2006

Electronic Signature of Signing Officer or Director

Date