

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047265

Entity Name: USA BARBER SHOP, INC.

FILED
Jul 11, 2004
Secretary of State

Current Principal Place of Business:

20265 OLD CUTLER RD.
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

18200 SW 97 AVE
MIAMI, FL 33157 US

New Mailing Address:

8720 RIDGELAND DRIVE
MIAMI, FL 33157 US

FEI Number: 65-0500394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOISES A SACA & LIDIA I SACA
18200 SW 97 AVE
MIAMI, FL 33157

Name and Address of New Registered Agent:

MOISES A SACA, PRESIDENT
20265 OLD CUTLER RD.
MIAMI, FL 33189

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: MOISES A SACA

07/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACA, MOISES A
Address: 18200 SW 97 AVE
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: SACA, LIDIA Y
Address: 18200 SW 97 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACA, MOISES A
Address: 8720 RIDGELAND DRIVE
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: SACA, LIDIA I
Address: 8720 RIDGELAND DRIVE
City-St-Zip: MIAMI, FL 33157

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: MOISES A SACA

P

07/11/2004

Electronic Signature of Signing Officer or Director

Date