2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P94000058290 USA MORTGAGE AND INVESTMENTS, INC. Principal Place of Business Mailing Address 1282 NE 163 ST 1282 NE 163 ST MIAMI BEACH, FL 33162 MIAMI BEACH, FL 33162 05022005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0526462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAUF, MICHAEL DO NOT WRITE 1282 NE 163 ST MIAMI BEACH, FL 33162 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. U00000363307 05/05/05-80152-018 150.00 TITLE NAME RAUF, MICHAEL A 1282 NE 163 ST STREET ADDRESS CITY-ST-ZIP NO MIAMI, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

3.171.7 NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone 4

FILED