

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089631

FILED
Apr 30, 2004
Secretary of State

Entity Name: U.S.A. MERCHANT SERVICES, INC.

Current Principal Place of Business:

6555 NW 36 ST
STE 118
MIAMI, FL 33166 US

Current Mailing Address:

6555 NW 36 ST
STE 118
MIAMI, FL 33166 US

New Principal Place of Business:

6555 NW 36 ST
STE 112
MIAMI, FL 33166 US

New Mailing Address:

6555 NW 36 ST
STE 112
MIAMI, FL 33166 US

FEI Number: 65-0539437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, ALDO
6555 NW 36 ST
STE 118
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAEZ, ALDO
6555 NW 36 ST
STE 112
MIAMI, FL 33166 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: ALDO SAEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: SAEZ, ALDO
Address: 6555 NW 36ST. SUITE #112
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: SAEZ, CONSUELO
Address: 6555 NW 36ST. SUITE 112
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ALDO SAEZ

PDV

04/30/2004

Electronic Signature of Signing Officer or Director

Date