

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084327

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRST USA TRUST, CORPORATION

Current Principal Place of Business:

3191 CORAL WAY
622
MIAMI, FL 33145

New Principal Place of Business:

18090 COLLINS AVE., #104
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3191 CORAL WAY
622
MIAMI, FL 33145

New Mailing Address:

18090 COLLINS AVE., #104
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0618539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEIT, FRANK A
18090 COLLINS AVE., #104
SUNNY ISLES BEACH, FL 33160 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: PD () Delete
Name: VEIT, FRANK A
Address: 18090 COLLINS AVE., #104
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: FRANK VEIT

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date