

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015142

Entity Name: USA MESSAGE, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DRIVE
SUITE 402
DAVIE, FL 33328

New Principal Place of Business:

9050 PINES BLVD
#384
PEMBROKE PINES, FL 33024

Current Mailing Address:

C/O BONNIE MILLER
9050 PINES BLVD #384
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0643922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE S
9050 PINES BLVD
STE 384
PEMBROKE PINE, FL 33024

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: SHAPIRIO, ALICE
Address: 4611 S UNIVERSITY DRIVE SUITE 402
City-St-Zip: DAVIE, FL 33328

Title: VPD () Delete
Name: FEDERICI, SANDRA
Address: 4611 S UNIVERSITY DRIVE SUITE 402
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: FEDERICI, SONDRRA
Address: 4611 S UNIVERSITY DRIVE SUITE 402
City-St-Zip: DAVIE, FL 33328

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: SONDRRA FEDERICI

VP

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date