2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 05, 2005 08:00 AM **DOCUMENT # P97000001173 Secretary of State** 1. Entity Name CFI USA INC. Principal Place of Business Mailing Address 4602 DOGWOOD HILLS COURT 4602 DOGWOOD HILLS COURT BRANDON, FL 33511 BRANDON, FL 33511 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2341656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MELLI, CLAUDE 4602 DOGWOOD HILLS COURT BRANDON, FL 33511 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. (NOTE, Repistered Apent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME MELLI, CLAUDE 4602 DOGWOOD HILLS COURT STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 H00000370706 TITLE 07/05/05-80028-006 150.00 MELLI, LYDIA NAME 4602 DOGWOOD HILLS COURT STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP