

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037929

FILED
Apr 27, 2005
Secretary of State

Entity Name: U.S.A. TRANSPORTATION & STORAGE, INC.

Current Principal Place of Business:

651 SW 94TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2114 N. FLAMINGO RD
216
PEMBROKE PINES, FL 33028

Current Mailing Address:

2114 N FLAMINGO ROAD
STE. 216
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0765450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKENS, JOEL L
651 SW 94 TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

AITKENS, JOEL L
2114 N. FLAMINGO ROAD
PEMBROKE PINES, FL 33028 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AITKENS, JOEL L
Address: 651 SW 94 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Delete
Name: AITKENS, JOSSETT H
Address: 651 SW 94 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: JOEL AITKENS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date