2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060883

Entity Name: U.S.A. MARKETING ASSOCIATES, INC.

FILED Aug 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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630 S WICKHAM RD STE 106, 107

MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

PO BOX 33536

INDIALANTIC, FL 32903 US

FEI Number: 59-3471786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'MEARA, MICHAEL 630 WICKHAM RD STE 106,107 MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Delete Title: PRES (X) Change () Addition

 Name:
 OMEARA, MICHAEL
 Name:
 OMEARA, MICHAEL

 Address:
 510 SEABREEZE DR
 Address:
 510 SEABREEZE DR

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

Title: VDCM () Delete Title: VPRE (X) Change () Addition

 Name:
 OMEARA, CHIAKI
 Name:
 OMEARA, CHIAKI

 Address:
 510 SEABREEZE DR
 Address:
 510 SEABREEZE DR

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

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: MICHAEL O'MEARA PRES 08/04/2005