

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078433

Entity Name: U.S.A. LENDING INC.

FILED  
May 10, 2005  
Secretary of State

## Current Principal Place of Business:

991 NORTH MIAMI BLVD  
NORTH MIAMI BCH BLVD  
MIAMI, FL 33162

## New Principal Place of Business:

991 NORTH MIAMI BEACH BOULEVARD  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

991 NORTH MIAMI BLVD  
NORTH MIAMI BCH BLVD  
MIAMI, FL 33162

## New Mailing Address:

991 NORTH MIAMI BEACH BOULEVARD  
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0862190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOMAR, JOSEPH  
17439 N.W. 66 COURT  
MIAMI, FL 33015 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

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:

Title: CEO ( ) Delete  
Name: STUDNIK, ETTIE  
Address: 3015 NW 79 ST. SECOND FLOOR  
City-St-Zip: MIAMI, FL 33147

Title: PTD ( ) Delete  
Name: FARAH, EMILE  
Address: P.O. BOX 414182 N/A  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD (X) Delete  
Name: BARDAWELL, ZENA  
Address: P.O. BOX 414182 N/A  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FARAH, EMILE N  
Address: 991 NORTH MIAMI BEACH BOULEVARD  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VSD (X) Change ( ) Addition  
Name: BARDAWELL, ZENA M  
Address: 991 NORTH MIAMI BEACH BOULEVARD  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EMILE FARAH

PTD

05/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date