

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095832

Entity Name: HFS-USA, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

550 FAIRWAY DR
103A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

550 FAIRWAY DR
103A
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0874853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAND, MARC J
550 FAIRWAY DR
103 A
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMBERLAND, MARC
Address: 550 FAIRWAY DR # 103 A
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PST () Delete
Name: CHAMBERLAND, MARC J
Address: 550 FAIRWAY DR # 103 A
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HERRLE, KEN
Address: 500 FAIRWAY DRIVE, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: ANDERSON, JIM
Address: 500 FAIRWAY DRIVE, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: FARRIS, ROBERT
Address: 500 FAIRWAY DRIVE, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARC J. CHAMBERLAND

D

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date