2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State 05-03-2004 91021 002 ***150.00 DOCUMENT # P98000099496 1. Entity Name USA HOME LOANS, INC. 94081749 Principal Place of Business Mailing Address 498 BOCA RATON RD., NE PO BOX 1682 BOCA RATON, FL 33429 BOCA RATON, FL 33429 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0879547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIPARDO, CHARLES J DO NOT WRITE 498 BOCA RATON RD, NE **SUITE 115** IN THIS SPACE BOCA RATON, FL 33429 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 Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TIFLE NAME CAMPISI, MARK R 498 BOCA RATON RD., NE STREET ADDRESS BOCA RATON, FL 33429 CITY-ST-ZIP HILE NAME STREET ADORESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

11111 NAME STREET ADDRESS CITY-ST-ZIP

724-822-4408

FILED