

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000099496

1. Entity Name
USA HOME LOANS, INC.



FILED

06 JAN -3 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07182005 Chg-P CR2E084 (10/05)

Principal Place of Business
498 BOCA RATON RD., NE
BOCA RATON, FL 33429

Mailing Address
PO BOX 1682
BOCA RATON, FL 33429

2. Principal Place of Business
6687 NW 66 AVENUE
Suite, Apt. #, etc.

3. Mailing Address
6687 NW 66 AVENUE
Suite, Apt. #, etc.

City & State
PARKLAND, FL

City & State
PARKLAND, FL

4. FEI Number
65-0879547

Applied For
Not Applicable

Zip
33067

Country

Zip
33067

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIPARDO, CHARLES J
498 BOCA RATON RD, NE
SUITE 115
BOCA RATON, FL 33429

7. Name and Address of New Registered Agent

Name
MARK R. CAMPISI
Street Address (P.O. Box Number is Not Acceptable)
6687 NW 66 AVENUE
City
PARKLAND FL Zip Code
33067

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE
NAME PD
STREET ADDRESS CAMPISI, MARK R
CITY-ST-ZIP 498 BOCA RATON RD., NE
BOCA RATON, FL 33429 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 6687 NW 66 AVENUE
CITY-ST-ZIP PARKLAND, FL 33067 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pres MARK R. CAMPISI 9/1/05 724-872-4408



Edwin Andrews and Company, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

6574 North State Road Seven • Suite 115 • Coconut Creek, Florida 33073-3617

Phone: 954-753-5900 • 877-753-5900 • Fax: 954-755-2500

www.eacpa.com • Email: chuck@eacpa.com

December 21, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Sean Toner,
Senior Section Administrator

Re: USA Home Loans, Inc.
Ref Number: P98000099496

To recap our conversation of this morning, we are in receipt of your notice of September 27, 2005. Unfortunately due to the upheaval of Hurricane Wilma we are just now dealing with this matter.

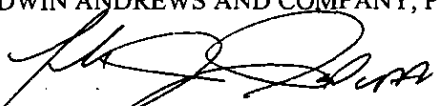
Our client mailed the annual report and his check for \$150.00 to your department on September 1, 2005. The form of annual report mailed in was printed from the web site and indicated that the corporation had not received their notification of renewal in the mail.

Because the client did not receive the notice and mailed in his report and check within the time limit we are asking that the reinstatement fee be waived and that you accept the original check for \$150.00 and reinstate this corporation.

Thank you for your help with this matter. If you have any questions or require anything further, please do not hesitate to contact us.

Sincerely yours,

EDWIN ANDREWS AND COMPANY, P.A.


Charles J. DiPardo, C.P.A.

CJD/kg

Enclosure