

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004527

Entity Name: FAMILY - USA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

15120 COUNTY LINE RD.
SPRING HILL, FL 34610

New Principal Place of Business:

13329 WHITMARSH ST
SPRING HILL, FL 34609

Current Mailing Address:

15120 COUNTY LINE RD.
SPRING HILL, FL 34610

New Mailing Address:

P.O. BOX 6259
SPRING HILL, FL 34611

FEI Number: 59-3575114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEMWELL, ROXANN G
15120 COUNTY LINE RD.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

SHEMWELL, ROXANN G
13329 WHITMARSH ST
SPRING HILL, FL 34609 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:

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHEMWELL, CHRISTOPHER
Address: 15120 COUNTY LINE RD.
City-St-Zip: SPRING HILL, FL 34610

Title: CFO () Delete
Name: SHEMWELL, ROXANN G
Address: 15120 COUNTY LINE RD.
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEMWELL, CHRISTOPHER
Address: 13329 WHITMARSH ST
City-St-Zip: SPRING HILL, FL 34609

Title: CFO (X) Change () Addition
Name: SHEMWELL, ROXANN G
Address: 13329 WHITMARSH ST
City-St-Zip: SPRING HILL, FL 34609

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: ROXANN SHEMWELL

CFO

05/02/2005

Electronic Signature of Signing Officer or Director

Date