2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015462

Entity Name: U.S. CONNECTION SERVICES & DISTRIBUTOR, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

1349 NW 192ND TERRACE 11677 NW 11TH STREET PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1349 NW 192ND TERRACE 11677 NW 11TH STREET PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33026

FEI Number: 65-0929560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAES, ALESSANDRO C
1349 NW 192ND TERRACE
PEMBROKE PINES, FL 33028 US
MORAES, ALESSANDRO C
11677 NW 11TH STREET
PEMBROKE PINES, FL 33026 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: 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 MORAES, ROBERTO C

 Address:
 13420 NW 4TH ST #202

 City-St-Zip:
 PEMBROKE PINES, FL 33028

 Title:
 VP
 () Delete

 Name:
 MORAES, ALESSANDRO C

 Address:
 13420 NW 4TH ST #202

 City-St-Zip:
 PEMBROKE PINES, FL 33028

 Title:
 T
 () Delete

 Name:
 MORAES, SANCLER C

 Address:
 13420 NW 4TH ST #202

 City-St-Zip:
 PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAES, ROBERTO C
Address: 11677 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition

Name: MORAES, ALESSANDRO C
Address: 11677 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T (X) Change () Addition

 Name:
 MORAES, SANCLER C

 Address:
 11677 NW 11TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: ROBERTO CORREA MORAES PD 04/13/2005