2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000069149

 Entity Name GOVSTREETUSA, INC.



Principal Place of Business Mailing Address

4400 140 AVE NORTH STE 250 CLEARWATER, FL 34622

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FILED Apr 22, 2004 08:00 AM Secretary of State



04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3618678

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

POAD, MARTIN L 4400 140 AVE NORTH STE 250 CLEARWATER, FL 34622

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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 Nowill FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Financing Trust Fund Contribution. 	, _□	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CRY-ST-ZIP	DCT POAD, MARTIN 4400 140TH AVE. N. STE 250 CLEARWATER, FL 33762			U00000125156 04/22/04-80073-019 450.00	
TITLE NAME STREET ADDRESS CRY-ST-ZP	DS POAD, DIANE R 4400 140TH AVE. N. STE 250 CLEARWATER, FL 33762				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	DP STRAUB, THOMAS W 4400 140TH AVE. N. STE. 250 CLEARWATER, FL 33762		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SCOTT, WILLIAM 4400 140TH AVE. STE. 250 LAKE WORTH, FL 33462		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HIGGINS, ALAN 4400 140TH AVE. N. STE 250 CLEARWATER, FL 33762				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling 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 eath; 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:

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4b064 727-524-8663