

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073057

Entity Name: FINANCE USA, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

4430 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3650 N. FEDERAL HWY.
SUITE 212
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0941168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, STEPHEN C
4430 NE 22ND AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: HOLMES, STEPHEN C
Address: 4430 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD () Delete
Name: HOLMES, STEPHEN C
Address: 4430 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN C. HOLMES

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02/15/2005

Electronic Signature of Signing Officer or Director

Date