2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90462 004 ***150.00 DOCUMENT # P99000098829 1. Entity Name U.S.Á. CONSTRUCTION SYSTEMS, INC. Principal Place of Business Mailing Address 113 NORTH FEDERAL HIGHWAY 113 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2505072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD J DO NOT WRITE 113 NORTH FEDERAL HIGHWAY C/O PAST-TAX IN THIS SPACE DANIA BEACH, FL 33004 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. Lam familiar with, and accept the obligations of registéred agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME COTE, MARC 1726 THOMAS STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE COTE, MARC NAME STREET ADDRESS 1726 THOMAS STREET HOLLYWOOD, FL 33020 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

suppled with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or suppl changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST - 7IP

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