2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM. Secretary of State **ANNUAL REPORT** DOCUMENT # P99000098829 1. Entity Name U.S.A. 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 04222005 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 П 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME COTE, MARC 1726 THOMAS STREET STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE COTE, MARC U00000356896 05/04/05-80052-010 150.00 STREET ADDRESS 1726 THOMAS STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director at to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this indicated on this report or supplemental report is of the corporation or the receiver or trustee en changed, or on an attachment with ar

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

O OR PRINTED NAME OF SIGNING OFFICER OR

Gerald J.Adams

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