2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111915

Entity Name: HOUSING U.S.A., INC.

FILED Feb 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 808 S SOUTH LAKE DRIVE 2455 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 111 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 808 S SOUTH LAKE DRIVE 2455 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020 FEI Number: 86-1062537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SADDI, NAVEEN 4180 SW 141ST AVE DAVIE, FL 33330 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SADDI, NAVEEN Name: Name: 4180 SW 141ST AVE Address: Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: GOLDBERG, ARNOLD Name: GOLDBERG, ARNOLD 808 S SOUTH LAKE DRIVE 2455 HOLLYWOOD BLVD Address: Address: HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33019 City-St-Zip: 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: NAVEEN SADDI P 02/05/2004