

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000095832

**FILED**  
**Apr 13, 2005**  
**Secretary of State**

**Entity Name:** HFS-USA, INC.

**Current Principal Place of Business:**

550 FAIRWAY DR  
# 103A  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

550 FAIRWAY DR  
# 103A  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 65-0874853      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHAMBERLAND, MARC J  
550 FAIRWAY DR  
# 103 A  
DEERFIELD BEACH, FL 33441 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: D ( ) Delete  
Name: CHAMBERLAND, MARC  
Address: 550 FAIRWAY DR # 103 A  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PST ( ) Delete  
Name: CHAMBERLAND, MARC J  
Address: 550 FAIRWAY DR # 103 A  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Change (X) Addition  
Name: HERRLE, KEN  
Address: 500 FAIRWAY DRIVE, SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Change (X) Addition  
Name: ANDERSON, JIM  
Address: 500 FAIRWAY DRIVE, SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Change (X) Addition  
Name: FARRIS, ROBERT  
Address: 500 FAIRWAY DRIVE, SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARC J. CHAMBERLAND

D

04/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date