

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006888

Entity Name: UFLEX USA, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

6442 PARKLAND DR.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6442 PARKLAND DR.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 91-1466446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL II, WILLIAM P
6442 PARKLAND DR.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MICHEL II, WILLIAM P
6442 PARKLAND DR.
SARASOTA, FL 34243 US

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: WILLIAM P MICHEL II

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GAI, ANNA G
Address: VIA DONATO SOMMA 78
City-St-Zip: GENOVA, ITALY,

Title: V () Delete
Name: GAI, GIORGIO
Address: VIA DONATO SOMMA 78
City-St-Zip: GENOVA, ITALY,

Title: V () Delete
Name: MICHEL II, WILLIAM P
Address: 201 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM P MICHEL II

V

07/01/2004

Electronic Signature of Signing Officer or Director

Date