

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62180

FILED
Mar 17, 2004
Secretary of State

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

Current Principal Place of Business:

703 NE 7TH STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

2650 SW 51 ST TERRACE
PEMBROKE PARK, FL 33023 US

Current Mailing Address:

703 NE 7TH STREET
HALLANDALE, FL 33009 US

New Mailing Address:

2650 SW 51ST TERRACE
PEMBROKE PARK, FL 33023 US

FEI Number: 65-0186675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LARRY J., P.A.
888 SE THIRD AVE
SUITE 400
FT LAUDERDALE, FL 33316 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: PD () Delete
Name: CAMPEAU, JACQUES,
Address: 713 NE 7TH STREET
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPEAU, JACQUES,
Address: 2650 SW 51ST TEERRACE
City-St-Zip: PEMBROKE PARK, FL 33023

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: JACQUES CAMPEAU

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date