

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2004 8:00 am
Secretary of State

08-18-2004 90004 017 ****61.25

DOCUMENT # N03000005685
 1. Entity Name
 ADHONEP USA, INC.



Principal Place of Business
 1051 E SAMPLE RD STE F
 POMPANO BCH, FL 33064

Mailing Address
 1051 E SAMPLE RD STE F
 POMPANO BCH, FL 33064

CHANGE OF ADDRESS

54068784



2. Principal Place of Business
 7300 W. CAMINO REAL
 Suite, Apt. #, etc.
 102

3. Mailing Address
 7300 W. CAMINO REAL
 Suite, Apt. #, etc.
 102

08132004 Chg-NP CR2E037 (10/03)

City & State
 BOCA RATON FL

City & State
 BOCA RATON FL

Zip Country
 33433 US

Zip Country
 33433 US

4. FEI Number
 562411706

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fes Required

6. Name and Address of Current Registered Agent

VERLY, ROSEMBERG
 4903 NW 59TH CT
 COCONUT CREEK, FL 33073

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 FL Zip Code

B. 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 *Rosemberg Verly* - ROSEMBERG VERLY - PRESIDENT 08/13/04
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VERLY, ROSEMBERG 4903 NW 59TH CTD STE F COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MULLER, SERGIO 55 CENTENNIAL CT DEERFIELD BCH, FL 33442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAVES, NELSON 3485 PINE DR #102 MARGATE, FL 33063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FAVARETTO, ANTONIO 6348 WALK CIR BOCA RATON, FL 33433	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAGNANI, DECIO 648 NW 111TH WAY CORAL SPRINGS, FL 33071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rosemberg C. Verly* - ROSEMBERG C. VERLY - PRESIDENT 08/13/04 954 - 9934154
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT 54068784
NO3000005685

Adhonep USA, Inc.
7300 W. Camino Real, Ste 102
Boca Raton FL, 33433

Friday, August 13, 2004

Department of State
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

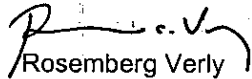
To Whom it May Concern:

Enclosed is our annual report for Adhonep USA, Inc. along with a check for \$61.25. We did not receive the original form and we would appreciate if you can accept this filing without any penalty.

The Company moved its location during the year and we did not receive the original form.

Thank you for your cooperation.

Sincerely,


Rosemberg Verly