

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024334

FILED
Apr 05, 2005
Secretary of State

Entity Name: SPECIALTY PRODUCTS USA INC.

Current Principal Place of Business:

2641 N.W. 55TH COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2641 N.W. 55TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1089877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, JENNIFER M
5160 N.W. 11TH DRIVE
POMPANO BEACH, FL 33064 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: VALENTINO, JENNIFER M
Address: 5160 N.W. 11TH DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VD () Delete
Name: DIAZ, NIDIA
Address: 520 N.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER VALENTINO

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date