

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045209

Entity Name: LUKSMAN USA, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

4913 CASON COVE DR.
SUITE 216
ORLANDO, FL 32811

Current Mailing Address:

4913 CASON COVE DR.
SUITE 216
ORLANDO, FL 32811

New Principal Place of Business:

2800 MONTICELLO PLACE
SUITE 23-102
ORLANDO, FL 32835

New Mailing Address:

2800 MONTICELLO PLACE
SUITE 23-102
ORLANDO, FL 32835

FEI Number: 51-0424175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONOS, LUDMILS A JR.
4913 CASON COVE DRIVE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ANTONOS, LUDMILS A JR.
2800 MONTICELLO PLACE
23-102
ORLANDO, FL 32835 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: LUDMILS ANTONOS

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONOS, LUDMILS
Address: 4913 CASON COVE DR. #216
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: ANTONOS, CHRISTOPHER
Address: 4913 CASON COVE DR. #216
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONOS, LUDMILS
Address: 2800 MONTICELLO PLACE # 23-102
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Change () Addition
Name: ANTONOS, CHRISTOPHER
Address: 2800 MONTICELLO PLACE # 23-102
City-St-Zip: ORLANDO, FL 32835

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: LUDMILS ANTONOS

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date