

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091434

Entity Name: TRIMTECH USA, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

5260 W. IRLO BRONSON HWY
SUITE 111
KISSIMMEE, FL 34746 US

New Principal Place of Business:

8550 OSAGE TRAIL
KISSIMMEE, FL 34747 US

Current Mailing Address:

1016 PREY COURT
KISSIMMEE, FL 34746 US

New Mailing Address:

8550 OSAGE TRAIL
KISSIMMEE, FL 34747 US

FEI Number: 52-2373499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 NW 9 AVENUE
1201
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BYRD & GANTT CPAS PA
3359 W VINE ST.
104
KISSIMMEE, FL 34741 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: DEREK BREEN

07/06/2004

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: P () Delete
Name: JACKSON, PAUL
Address: 5260 W. IRLO BRONSON HWY, #111
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, PAUL
Address: 8550 OSAGE TRAIL
City-St-Zip: KISSIMMEE, FL 34747 US

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: PAUL JACKSON

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date