

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125297

FILED
Jul 01, 2004
Secretary of State

Entity Name: ESPADA GROUP U.S.A., INC.

Current Principal Place of Business:

2441 NW 43 STREET #18
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2441 NW 43 STREET #18
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 16-1687592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFORD, KEITH C
4046 NEWBERRY ROAD
GAINESVILLE, FL 32607 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

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: D () Delete
Name: POEATERRA, JORGE
Address: 7901 NW 47 WAY
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: KOFORD, KEITH C
Address: 4035 NW 23 TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POCATERRA, JORGE
Address: 7901 NW 47 WAY
City-St-Zip: GAINESVILLE, FL 32605

Title: ST (X) Change () Addition
Name: MANZO, SUSAN
Address: 7901 NW 47 WAY
City-St-Zip: GAINESVILLE, FL 32605

Title: VD () Change (X) Addition
Name: POCATERRA, CARMEN
Address: 7901 NW 47 WAY
City-St-Zip: GAINESVILLE, FL 32605

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: JORGE POCATERRA

MR.

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date