2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2005
Secretary of State

DOCUMENT# P04000045915

Entity Name: CONVEMA USA, INC.

Current Principal Place of Business:

1013 NE 6TH ST
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1013 NE 6TH ST
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 01-0820968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 W NEWPORT CENTER DR
STE 114
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GIOVANNI, DE PACE
1013 NE 6 STREET
HALLANDALE, FL 33009 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: GIOVANNI DE PACE 02/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DE PACE, GIOVANNI
Address: 1013 NE 6TH ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIOVANNI DE PACE D 02/20/2005
Electronic Signature of Signing Officer or Director Date