

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084134

FILED
Apr 07, 2005
Secretary of State

Entity Name: PERMA PRODUCTS USA, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
4613
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
4613
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 64-0224922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, BOB
2101 WEST COMMERCIAL BLVD
SUITE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JONATHAN, YESBICK
7040 W PALMETTO PARK RD
#4-613
BOCA RATON, FL 33433 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: JONATHAN YESBICK

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YESBICK, JONATHAN D
Address: 7040 W. PALMETTO PARK ROAD #4613
City-St-Zip: BOCA RATON, FL 33433 US

Title: S () Delete
Name: FUTCH, NELSON
Address: 7040 W. PALMETTO PARK ROAD #4613
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN YESBICK

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04/07/2005

Electronic Signature of Signing Officer or Director

Date