

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072730

Entity Name: TEKTONICA-USA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3 TURTLE CREEK DR
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

3 TURTLE CREEK DR.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0770295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTYRE, JEFFERY L
3 TURTLE CREEK DR.
TEQUESTA, FL 33469

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUILLMAN, NOEL J
Address: 1702 EAST TERRACE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: MCINTYRE, JEFFORY L
Address: 3 TURTLE CREEK DR.
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: HOFFMAN, JAMES
Address: 14984 ROAN CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUILLAMA, NOEL J
Address: 929 CEDAR COVE ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MCINTYRE, JEFFREY L
Address: 3 TURTLE CREEK DR.
City-St-Zip: TEQUESTA, FL 33469

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: NOEL J. GUILLAMA

DIR

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date