

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044336

Entity Name: GEDCO USA, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

6100 PAYNE STEWART DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6100 PAYNE STEWART DR
WINDERMERE, FL 34796 US

New Mailing Address:

FEI Number: 59-3319371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
255 S ORANGE AVE.
SUITE 1700
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'RIORDAN, GERARD
Address: 6100 DEACON DR
City-St-Zip: WINDERMERE, FL 34786

Title: VS () Delete
Name: LLOYD, KATHY
Address: 6100 DEACON DR
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: PIERCY, TYLER
Address: 6100 DEACON DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYLER PIERCY

T

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date