


2004 FOR PROFIT CORPORATION ANNUAL REPORT

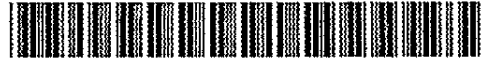
FILED
Mar 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000060111
 1. Entity Name
SIM2 SELECO U.S.A., INC.



Principal Place of Business 10108 USA TODAY WAY MIRAMAR, FL 33025 US	Mailing Address 10108 USA TODAY WAY MIRAMAR, FL 33025 US
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01162004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0777464	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COPROLITE CORPORATION
 1400 SUNTRUST INTERNATIONAL CENTER
 ONE SOUTHEAST THIRD AVENUE
 MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CORAZZA, GIORGIO 10108 USA TODAY WAY MIRAMAR, FL 33025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CINI, MAURIZO 10108 USA TODAY WAY MIRAMAR, FL 33025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DROOK, DAN 10108 USA TODAY WAY MIRAMAR, FL 33025
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 03/26/04-80008-017 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Giorgio Corazza* - PRESIDENT Date 02/11/2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR