

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018455

FILED
Apr 09, 2004
Secretary of State

Entity Name: ACQUIRE USA CORPORATION

Current Principal Place of Business:

1720 HARRISON ST. #1813
HOLLYWOOD, FL 33020

New Principal Place of Business:

1720 HARRISON ST. #18B
HOLLYWOOD, FL 33020

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
#310
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0854515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST FINANCIAL LEASING
1720 HARRISON ST. #1813
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FIRST FINANCIAL LEASING
1720 HARRISON ST. #18
HOLLYWOOD, FL 33020 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: _____

Electronic Signature of Registered Agent

04/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, ROBERT
Address: 407 S 14TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT KAPLAN

Electronic Signature of Signing Officer or Director

PRES

04/09/2004

Date