

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003731

Entity Name: TURBEC AMERICAS, INC.

FILED
Jun 10, 2004
Secretary of State

Current Principal Place of Business:

BOX 21512
SWEDEN, se 20021

New Principal Place of Business:

BOX 21512
SWEDEN, NA SE 20021

Current Mailing Address:

BOX 21512
SWEDEN, se 20021

New Mailing Address:

BOX 21512
SWEDEN, NA SE 20021

FEI Number: 54-2026896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

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: COST () Delete
Name: SJOSTROM, ANNELI
Address: BOX 21512
City-St-Zip: MALMO, SWEDEN,

Title: P () Delete
Name: TANNADER, CHRISTER
Address: BOX 21512
City-St-Zip: MALMO, SWEDEN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAURI, CARLO
Address: BOX 21512
City-St-Zip: MALMO, SWEDEN, NA

Title: D (X) Change () Addition
Name: BORGHI, STEFANO
Address: BOX 21512
City-St-Zip: MALMO, SWEDEN, NA

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: CARLO MAURI

D

06/10/2004

Electronic Signature of Signing Officer or Director

Date