

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020701

Entity Name: SCALTEC USA CORP.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

135 DANIA BEACH BLVD., SUITE 2
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

135 DANIA BEACH BLVD., SUITE 2
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1083794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELENA M
1001 NORTH FEDERAL HIGHWAY
SUITE 202
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GRIMALDI, MICHELE
3220 N 37TH ST
N 37TH ST
HOLLYWOOD, FL 33021 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: GRIMALDI MICHELE

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRIMALDI, MICHELE
Address: 135 DANIA BEACH BLVD., SUITE 2
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRIMALDI, MICHELE
Address: 3220 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

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: GRIMALDI MICHELE

PSTD

07/08/2004

Electronic Signature of Signing Officer or Director

Date