

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856746

Entity Name: TNT USA INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE
2S
MELVILLE, NY 11747

Current Mailing Address:

3 HUNTINGTON QUADRANGLE
2S
MELVILLE, NY 11747

New Principal Place of Business:

3 HUNTINGTON QUADRANGLE
SUITE 201S
MELVILLE, NY 11747

New Mailing Address:

3 HUNTINGTON QUADRANGLE
SUITE 201S
MELVILLE, NY 11747

FEI Number: 13-2906902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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: VTD () Delete
Name: GUNTON, MARK
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: PD () Delete
Name: BRABERS, JEROEN
Address: NEPTUNUSSTRAAT 41-63, 2132 JA HOOFFDORP
City-St-Zip: THE NETHERLANDS,

Title: VS () Delete
Name: LAPONTE, MARY CONWAY
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: M () Delete
Name: WATSON, DOUGLAS C
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

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:

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: MARY CONWAY LAPONTE

VS

02/05/2004

Electronic Signature of Signing Officer or Director

Date