

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002193

Entity Name: GENERATION II USA, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

11818 NORTH CREEK PKWY N, SUITE 102
BOTHELL, WA 98011

New Principal Place of Business:

Current Mailing Address:

11818 NORTH CREEK PKWY N, SUITE 102
BOTHELL, WA 98011

New Mailing Address:

FEI Number: 91-1487040

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 ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: LORI STUHLMAN

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: YOUNG, ALAN L
Address: 11818 NORTH CREEK PARKWAY N. SUITE 102
City-St-Zip: BOTHELL, WA 98011

Title: C () Delete
Name: LANCE-PETRI, DANA
Address: 11818 NORTH CREEK PKWY N, SUITE 102
City-St-Zip: BOTHELL, WA 98011

Title: VP (X) Delete
Name: WALSH, KIMBERLY
Address: 11818 NORTH CREEK PKWY N SUITE 102
City-St-Zip: BOTHELL, WA 98011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BENDOR, EYTHOR
Address: 27412 ALISO VIEJO PKWY
City-St-Zip: ALISO VIEJO, CA 92656

Title: C (X) Change () Addition
Name: EMERY, MARK
Address: 27412 ALISO VIEJO PKWY
City-St-Zip: ALISO VIEJO, CA 92656

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: MARK EMERY

CFO

02/25/2004

Electronic Signature of Signing Officer or Director

Date