

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003044

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: ALFORD SYSTEMS (U.S.), INC.

**Current Principal Place of Business:**

2539 GARY CIRCLE  
# 602  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

2539 GARY CIRCLE  
# 602  
DUNEDIN, FL 34698 US

**New Mailing Address:**

FEI Number: 58-2469489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POULTON, CARYN  
2539 GARY CIRCLE  
# 602  
DUNEDIN, FL 34698 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: PCT ( ) Delete  
Name: POULTON, ALAN  
Address: 2539 GARY CIRCLE, #602  
City-St-Zip: DUNEDIN, FL 34698

Title: VSVC ( ) Delete  
Name: POULTON, CARYN  
Address: 2539 GARY CIRCLE, #602  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ALAN POULTON

PRES

03/19/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date