

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003164

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: IMPRO TECHNOLOGIES (U.S.) LTD. INC.

## Current Principal Place of Business:

424 SKINNER BLVD  
SUITE A  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

1177 MAIN STREET  
SUITE A  
DUNEDIN, FL 34698 US

## Current Mailing Address:

P.O. BOX 607  
DUNEDIN, FL 346970607

## New Mailing Address:

FEI Number: 58-2613449      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: PC ( ) Delete  
Name: MOORE, ROD H  
Address: 47 GILLITTS ROAD  
City-St-Zip: PINETOWN, 3610, SOUTH AFRICA,

Title: VCVP ( ) Delete  
Name: EAST, ERROL P  
Address: 47 GILLITTS ROAD  
City-St-Zip: PINETOWN, 3610, SOUTH AFRICA,

Title: VD ( ) Delete  
Name: D'OLIVEIRA, EDWARD E  
Address: 47 GILLITTS ROAD  
City-St-Zip: PINETOWN, 3610, SOUTH AFRICA,

Title: STD ( ) Delete  
Name: POULTON, ALAN C  
Address: 424 SKINNER BLVD., SUITE A  
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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: POULTON, ALAN C  
Address: 1177 MAIN STREET, SUITE A  
City-St-Zip: DUNEDIN, FL 34698

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

CEO

03/19/2004

Electronic Signature of Signing Officer or Director

Date