

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003164

FILED
Jan 31, 2005
Secretary of State

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

Current Principal Place of Business:

1177 MAIN STREET
SUITE A
DUNEDIN, FL 34698 US

New Principal Place of Business:

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: 1177 MAIN STREET, 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: () 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

CEO

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date