

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003498

FILED
Aug 03, 2004
Secretary of State

Entity Name: FTI-USA INC.

Current Principal Place of Business:

7975 - 114TH AVE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7975 - 114TH AVE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 04-3270041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HERRERA, LILIA C
9029 CAMINO VILLA BLVD.
TAMPA, FL 33635

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: LILIA CONSUELO HERRERA

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WALSH, ROBERT A
Address: 472 COTE ST. ANTOINE
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC CA

Title: V () Delete
Name: ALLARD, STEPHANIE
Address: 58 ST. PAUL STREET WEST
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC CA

Title: S () Delete
Name: FIELD, GREGORY
Address: 938 CARDINAL VILLENEUVE
City-St-Zip: ST. BRUNO, QUEBEC, CANADA, QC CA

Title: D () Delete
Name: BOYLE, M. BARRY
Address: 110 CHESTNUT
City-St-Zip: BAI D'URFE, QUEBEC, CANADA, QC CA

Title: D () Delete
Name: BRKICH, JOHN
Address: 221 TRINIDAD
City-St-Zip: DOLLARD DES ORMEAUX, QC, CANADA, QC CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ALLARD, STEPHANE
Address: 58 ST. PAUL STREET WEST
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC CA

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: GREGORY FIELD

SECR

08/03/2004

Electronic Signature of Signing Officer or Director

Date