

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004540

FILED
Apr 12, 2004
Secretary of State

Entity Name: TIEMPOS USA CORPORATION

Current Principal Place of Business:

8669 N.W. 36 STREET
SUITE 115
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8669 N.W. 36 STREET
SUITE 115
MIAMI, FL 33166

New Mailing Address:

FEI Number: 52-2005522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

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: P () Delete
Name: PEREA, RICHARD
Address: 38-42 9TH ST., 3RD FL
City-St-Zip: LONG ISLAND CITY, NY

Title: VP () Delete
Name: GROW III, FRANK I
Address: 3600 NEW YORK AVE NE
City-St-Zip: WASHINGTON, DC

Title: D () Delete
Name: STEINBRONN, RICHARD A
Address: 7777 LEESBURG PIKE, STE 406N
City-St-Zip: FALLS CHURCH, VA

Title: CD () Delete
Name: AGRES, TED
Address: 3600 NEW YORK AVE NE
City-St-Zip: WASHINGTON, DC

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: FRANK GROW

VP

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date