


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 17, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000005480	
1. Entity Name GANTREX USA INC.	

Principal Place of Business 275 CURRY HOLLOW ROAD PITTSBURGH, PA 15236	Mailing Address 275 CURRY HOLLOW ROAD PITTSBURGH, PA 15236
--	--

DO NOT WRITE IN THIS SPACE



08312004 No Chg-P CR2E034 (10/03)

4. FEI Number 25-1895113	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
---	---	--

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD AVLON, ART A 4601 BROWNSVILLE ROAD PITTSBURGH, PA 15236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD WIDEGREN, STEFAN VIA ITALIA 28 20052 MONZA (MI) - ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POPESCO, OTTONEL VIA GALVAN 12 1-20054 NOVA MILANESE (MI), ITALY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVEY, PETER POST OFFICE BOX 69088, RPO 2 ST. CLAIR A E TORONTO ONTARIO M4T3A1 CANAD,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILHELMSSEN, ERIK 124 HATFIELD ROAD STATESFIELD, NC 28625
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNADOTTE, CHRISTIAN 2513 MARLBORO ROAD CLEVELAND HEIGHTS, OH 44118

1100000172332
09/17/04-80005-007 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arthur C. Avalon Date: Sept. 10, 2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR