

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006047

FILED
Sep 10, 2004
Secretary of State

Entity Name: DDS TECHNOLOGIES USA, INC.

Current Principal Place of Business:

150 EAST PALMETTO PARK RD., STE. 510
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 EAST PALMETTO PARK RD., STE. 510
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 81-0582603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MARCOVITCH, BEN
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

Title: SCFO () Delete
Name: FASCIGLIONE, JOSEPH
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MANOLA, UMBERTO
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: DEGROOTE, JACQUES DR.
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MALLIS, MARC J DR.
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STERLING, SPENCER L MR.
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

Title: SCFO (X) Change () Addition
Name: FASCIGLIONE, JOSEPH N MR.
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: VON DER HEYDT, JAMES MR.
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: MALLIS, MARC J DR.
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: KOULOS, LEO P MR.
Address: 150 EAST PALMETTO PARK RD., STE. 510
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH FASCIGLIONE

CFO

09/10/2004

Electronic Signature of Signing Officer or Director

Date