


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000006243

1. Entity Name
 HC (USA), INC.



Principal Place of Business
 1515 S. FEDERAL HWY., STE. 401
 BOCA RATON, FL 33432

Mailing Address
 1515 S. FEDERAL HWY., STE. 401
 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE



01162004 No Chg-P CR2E034 (10/03)

4. FEI Number
 92-0190378

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ANGELL CORPORATE SERVICES, INC.
 ONE NORTH CLEMATIS ST. #400
 WEST PALM BEACH, FL 33401

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000094615
 03/23/04-80003-023 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS COWAN, SANDRA 67 KINGSWAY CRESCENT ETOBICOKE ONTARIO M8X2R5,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PALTER, GILBERT 42 BARRYDALE CRESCENT DON MILLS ONTARIO M3B3E2,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO HUDSON, STEVE 300 BAY ST., STE. 700 TORONTO ONTARIO M5H2F9,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP O'TOOLE, DAVID 1533 RIALTO DR BOYNTON BEACH, FL 33436
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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: DAVID E. O'TOOLE 1/16/04 561-361-7600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #