

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



01162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

000000094615
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

**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:

DAVID E. O'TOOLE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/04

Date

561-361-7600

Daytime Phone #