

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001427

FILED
Jan 07, 2004
Secretary of State

Entity Name: PRINCESS U.S. HOLDINGS, INC.

Current Principal Place of Business:

24305 TOWN CENTER DRIVE
SANTA CLARITA, CA 91355

New Principal Place of Business:

Current Mailing Address:

24305 TOWN CENTER DRIVE
SANTA CLARITA, CA 91355

New Mailing Address:

24305 TOWN CENTER DRIVE
LEGAL DEPT./BLDG. 5
SANTA CLARITA, CA 91355

FEI Number: 94-1493329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CP () Delete
Name: RATCLIFFE, PETER G
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

Title: DT () Delete
Name: BUCKELEW, ALAN B
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

Title: S () Delete
Name: EHRENREICH, MONA
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RATCLIFFE, PETER G
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KAUFMAN, ANTHONY H
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

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: ANTHONY H. KAUFMAN

S

01/07/2004

Electronic Signature of Signing Officer or Director

Date