2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State DOCUMENT # F03000004323 03-21-2005 90116 019 ***150.00 INTERNATIONAL PROJECT DEVELOPMENT USA, INC. Principal Place of Business ~~~~J&O& Mailing Address **525 POPE AVENUE** PO BOX 2773 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33883 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02172005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 43-1971292 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUTNAM, THOMAS B JR. Street Address (P.O. Box Number is Not Acceptable) 141 5TH STREET, N.W. WINTER HAVEN, FL 33881 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550:00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PD ☐ Change TITLE ☐ Delete TITLE ☐ Addition RAY, RONALD E NAME NAME STREET ADDRESS 4324 BELLE VISTA DRIVE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33706 CITY-\$1-ZIP ST TITLE ☐ Detete TITLE ☐ Change Addition URIE, SHARON NAME NAME STREET ADDRESS **525 POPE AVENUE** STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Addition Change Change EINIK, M. MICHAEL NAME NAME STREET ADDRESS 1455 TALLE VAST ROAD, SUITE L8365 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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@mpowered.

SIGNATURE:

FILED