

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005487

FILED
Jul 07, 2004
Secretary of State

Entity Name: VECO USA, INC.

Current Principal Place of Business:

9000 E. NICHOLS AVE., #250
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

9000 E. NICHOLS AVE., #250
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 84-1220195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD.
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

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: D () Delete
Name: LEATHARD, PETE
Address: 3601 C STREET, #1000
City-St-Zip: ANCHORAGE, AK 99503

Title: DP () Delete
Name: MARZOCCO, KEN
Address: 1313 BAY STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: D () Delete
Name: LILLESTON, JERRY
Address: 1313 BAY STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: VP () Delete
Name: HUDGENS, PAT
Address: 1313 BAY ST
City-St-Zip: BELLINGHAM, WA 98225

Title: VP () Delete
Name: HARRINGTON, BILL
Address: 9000 E. NICHOLS AVE., #250
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP () Delete
Name: CONNETT, RANDALL
Address: 9000 E. NICHOLS AVE., #250
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: LILLESTON, JERRY
Address: 1313 BAY STREET
City-St-Zip: BELLINGHAM, WA 98225

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

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

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

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: JERRY C. LILLESTON

DST

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date