

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54002

Entity Name: BOMARCO U.S.A. LTD., INC.

FILED  
Apr 05, 2005  
Secretary of State

## Current Principal Place of Business:

308 OLD COUNTRY ROAD  
WELLINGTON, FL 334144808 US

## New Principal Place of Business:

## Current Mailing Address:

308 OLD COUNTRY ROAD  
WELLINGTON, FL 334144808 US

## New Mailing Address:

FEI Number: 59-2190133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORSUTZKY, TED  
308 OLD COUNTRY ROAD  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

BORSUTZKY, TED  
308 OLD COUNTRY ROAD  
WELLINGTON, FL 33414 US

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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORSUTZKY, TED  
Address: 308 OLD COUNTRY ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: HUBER, CHARLES H.,  
Address: 1350 RIVER REACH DR #317  
City-St-Zip: FT. LAUDERDALE, FL

Title: V (X) Delete  
Name: BORSUTZKY, LIDIA B  
Address: 308 OLD COUNTRY ROAD  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: BORSUTZKY, LIDIA B  
Address: 308 OLD COUNTRY ROAD  
City-St-Zip: WELLINGTON, FL 33414

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: TED BORSUTZKY

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date