

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75173

FILED
Apr 23, 2004
Secretary of State

Entity Name: GAUTIER USA, INC.

Current Principal Place of Business:

3155 N ANDRWES AVE EXT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3155 N ANDRWES AVE EXT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2173840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE, FREDERIC M
2455 E SUNRISE BLVD
#602
FORT LAUDERDALE, FL 33304

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: PD () Delete
Name: SOULARD, DOMINIQUE,
Address: B.P. 10,85510 LE BOUPERE
City-St-Zip: FRANCE,

Title: VSD () Delete
Name: GOSSELIN, EMMANUEL J. .
Address: 1300 SE 12TH TERRACE
City-St-Zip: DEERFIELD BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE GOSSELIN

CEO

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date