

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001275

Entity Name: MACGREGOR (USA) INC.

FILED  
Jul 15, 2004  
Secretary of State

## Current Principal Place of Business:

6960 NW 46TH STREET  
MIAMI, FL 31666 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 708 N/A  
PINE BROOK, NJ 07058 US

## New Mailing Address:

14 RIDGEDALE AVENUE  
SUITE 205  
CEDAR KNOLLS, NJ 07927 US

FEI Number: 31-1359856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: P ( ) Delete  
Name: FINNEGAN, JOHN  
Address: 20 CHAPIN ROAD, UNIT 1012  
City-St-Zip: PINE BROOK, NJ

Title: D ( ) Delete  
Name: JARMO TUHKANEN,  
Address: HALLIMEST ARINKATU 6  
City-St-Zip: KAARINA, FI

Title: ST ( ) Delete  
Name: HEDGER, THOMAS C  
Address: 20 CHAPIN ROAD, UNIT 1012  
City-St-Zip: PINE BROOK, NJ

Title: C ( ) Delete  
Name: PETTRASSON, HANS  
Address: HAMNGATAN 2  
City-St-Zip: STOCKHOLM, SD

Title: D ( ) Delete  
Name: LINDSTROM, KENNETH  
Address: HALLIMESTARINKATU 6  
City-St-Zip: FIN-20780 KARINA, FL

Title: D (X) Delete  
Name: HANSON, MATS  
Address: HAMNGATON 2  
City-St-Zip: STOCKHOLM, SD

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FINNEGAN, JOHN  
Address: 14 RIDGEDALE AVENUE, SUITE 205  
City-St-Zip: CEDAR KNOLLS, NJ 07927 US

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

Title: ST (X) Change ( ) Addition  
Name: HEDGER, THOMAS C  
Address: 14 RIDGEDALE AVENUE, SUITE 205  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C (X) Change ( ) Addition  
Name: PETTERSSON, HANS  
Address: BENEHAGSLIDEN 2  
City-St-Zip: GOTHENBURG, SD SE 400 40

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: THOMAS C HEDGER

MR.

07/15/2004

Electronic Signature of Signing Officer or Director

Date