

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004728

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: HUAL NORTH AMERICA INC.

## Current Principal Place of Business:

500 N. BROADWAY  
JERICHO ATRIUM  
JERICHO, NY 11753

## New Principal Place of Business:

## Current Mailing Address:

500 N. BROADWAY  
JERICHO ATRIUM  
JERICHO, NY 11753

## New Mailing Address:

FEI Number: 13-2733940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, LARRY  
9620 DAVE RAWLS BLVD  
BLOUNT ISLAND TERMINAL  
JACKSONVILLE, FL 32226 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: BUTCHER, JAMES E  
Address: 27 MILL DAM ROAD  
City-St-Zip: SMITHTOWN, NY 11787

Title: DC ( ) Delete  
Name: LYGAS, PER GUSTAV  
Address: WERGELANDSVEIEN 7, BOX 2596 SOLLI  
City-St-Zip: OSLO, NORWAY, NO-023

Title: VP ( ) Delete  
Name: WINOGRAD, ROY  
Address: 7 GENTORE COURT  
City-St-Zip: EDISON, NJ 08820

Title: D ( ) Delete  
Name: BUGGE, NEILS R  
Address: WERGELANDSVEIEN 7, PO BOX 2596 SOLLI  
City-St-Zip: OSLO, NORWAY, NO-023

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DC (X) Change ( ) Addition  
Name: LYGAS, PER GUSTAV  
Address: WERGELANDSVEIEN 7, BOX 2596 SOLLI  
City-St-Zip: OSLO,, NO NO-023 NO

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

Title: D (X) Change ( ) Addition  
Name: KRISTOFFERSEN, ANDERS N  
Address: WERGELANDSVEIEN 7, PO BOX 2596 SOLLI  
City-St-Zip: OSLO,, NO NO-023 NO

Title: D ( ) Change (X) Addition  
Name: JENSEN, CHARLES  
Address: WERGELANDSVEIEN 7, PO BOX 2596 SOLLI  
City-St-Zip: OSLO,, NO NO-023 NO

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: JAMES E BUTCHER

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date