2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F97000003393 1. Entity Name 04-26-2004 90562 039 ***150.00 SAFERIDGE USA, INC. Principal Place of Business Mailing Address 6005 SILVER STAR RD 6005 SILVER STAR RD ORLANDO FL 32808 ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3429091 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMEONE, CARMEN R 6005 SILVER STAR RD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32808 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete NAME SIMEONE, CARMEN R MARIE STREET ADDRESS 3807 INWOOD LANDING CT STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOEKJIAN, SAMUEL V NAME STREET ADDRESS 4910 LOUGHBORO RD NW STREET ADDRESS CITY-ST-ZIP WASHINGTON DC CITY-ST-7IP TITLE CD ☐ Delete TITLE ☐ Change Addition NAME REED, CHARLES D NAME STREET ADDRESS 1310 O STREET NW STREET ADDRESS CITY-ST-ZIP WASHINGTON DC CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change Addition GLEAVE, DAVID S NAME STREET ADDRESS 10 LYNDOCH CRESCENT STREET ADDRESS CITY-ST-ZIP GLASCOW SCOTLAND CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GLEAVE, ALASTAIR NAME NAME 10 LYNDOCH CRESCENT STREET ADDRESS STREET ADDRESS **GLASCOW SCOTLAND** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED