

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003393

Entity Name: SAFERIDGE USA, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6005 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

6250 HAZELTINE NATIONAL DR.
SUITE 100
ORLANDO, FL 32822

Current Mailing Address:

6005 SILVER STAR RD
ORLANDO, FL 32808

New Mailing Address:

6250 HAZELTINE NATIONAL DR.
SUITE 100
ORLANDO, FL 32822

FEI Number: 59-3429091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, CARMEN R
6005 SILVER STAR RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

SIMEONE, CARMEN R
6250 HAZELTINE NATIONAL DR.
SUITE 100
ORLANDO, FL 32822 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMEONE, CARMEN R
Address: 3807 INWOOD LANDING CT
City-St-Zip: ORLANDO, FL

Title: VSTD () Delete
Name: GOEKJIAN, SAMUEL V
Address: 4910 LOUGHBORO RD NW
City-St-Zip: WASHINGTON, DC

Title: CD () Delete
Name: REED, CHARLES D
Address: 1310 Q STREET NW
City-St-Zip: WASHINGTON, DC

Title: VD () Delete
Name: GLEAVE, DAVID S
Address: 10 LYNDONCH CRESCENT
City-St-Zip: GLASCOW SCOTLAND,

Title: D () Delete
Name: GLEAVE, ALASTAIR
Address: 10 LYNDONCH CRESCENT
City-St-Zip: GLASCOW SCOTLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMEONE, CARMEN R
Address: 9581 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

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

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

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: CARMEN R. SIMEONE

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date