

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002843

FILED
Jun 30, 2004
Secretary of State

Entity Name: RESIDENSEA (U.S.A.) INC.

Current Principal Place of Business:

499 N CANON DRIVE
SUITE 301
BEVERLY HILLS, CA 90210

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 790
MIAMI, FL 33126 US

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 790
MIAMI, FL 33126

New Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 790
MIAMI, FL 33126 US

FEI Number: 13-3935683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WHARTON, L. ANDREW
Address: 5200 BLUE LAGOON DRIVE #790
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: BRAZLAVSKY, PHILLIP
Address: 5200 BLUE LAGOON DRIVE #790
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ST. JOHN, JAMES
Address: 5200 BLUE LAGOON DRIVE #790
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Change () Addition
Name: BRAZLAVSKY, PHILLIP
Address: 5200 BLUE LAGOON DRIVE #790
City-St-Zip: MIAMI, FL 33126 US

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: PHILLIP BRAZLAVSKY

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06/30/2004

Electronic Signature of Signing Officer or Director

Date