

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004425

Entity Name: SEZ AMERICA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

4829 SOUTH 38TH STREET
PHOENIX, AZ 85040

New Principal Place of Business:

Current Mailing Address:

4829 SOUTH 38TH STREET
PHOENIX, AZ 85040

New Mailing Address:

FEI Number: 36-3716207

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MELLO, JAMES
Address: 4829 SOUTH 38TH STREET
City-St-Zip: PHOENIX, AZ 85040

Title: V () Delete
Name: JONES, SUSAN F
Address: 4829 SOUTH 38TH STREET
City-St-Zip: PHOENIX, AZ 85040

Title: V () Delete
Name: HERWIG, PETCHNIG
Address: 4829 SOUTH 38TH STREET
City-St-Zip: PHOENIX, AZ 85040

Title: S () Delete
Name: THIEDMANN, KLAUS
Address: 30 SOUTH WACKER DRIVE, SUITE 281-D
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KAMPITSCH, SABINE
Address: 4829 SOUTH 38TH STREET
City-St-Zip: PHOENIX, AZ 85040

Title: S (X) Change () Addition
Name: JONES, SUSAN F
Address: 4829 SOUTH 38TH STREET
City-St-Zip: PHOENIX, AZ 85040

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: SUSAN F. JONES

V

04/23/2004

Electronic Signature of Signing Officer or Director

Date