

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004841

FILED
Sep 08, 2004
Secretary of State

Entity Name: HOTZ USA, INC.

Current Principal Place of Business:

1935 SW 7TH PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1935 SW 7TH PLACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0948594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATARI, KIMBERLY L ESQ
1499 W PALMETTO PARK RD
STE 412
BOCA RATON, FL 33486 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: CP () Delete
Name: HOTZ, MARTIN
Address: 1935 SW 7TH PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HOTZ, MARTIN
Address: 4115 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN HOTZ

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date