

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006220

Entity Name: HEYS (USA), INC.

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

7950 NW 77 STREET  
BLDG C SUITE 1  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7950 NW 77 STREET  
BLDG C SUITE 1  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 52-2173066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHEIKH, HAROON  
7950 NW 77 STREET  
BLDG C SUITE 1  
MIAMI, FL 33166 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: CP ( ) Delete  
Name: SHEIKH, YAHYA M  
Address: 4504 ANDIRON CT.  
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, L5V1C8

Title: VCV ( ) Delete  
Name: SHEIKH, HAROON Y  
Address: 4504 ANDIRON CT.  
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, L5V1C8

Title: DS ( ) Delete  
Name: SHEIKH, RAISA Y  
Address: 4504 ANDIRON CT.  
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, L5V1C8

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHEIKH, YAHYA M  
Address: 4504 ANDIRON CT.  
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON L5V1C8

Title: VP (X) Change ( ) Addition  
Name: SHEIKH, HAROON Y  
Address: 3617 SW 161 TER.  
City-St-Zip: MIRAMAR, FL 33027

Title: DS (X) Change ( ) Addition  
Name: SHEIKH, RAISA Y  
Address: 4504 ANDIRON CT.  
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON L5V1C8

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: HAROON SHEIKH

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date