2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # G00458** 1. Entity Name AJAY-USA, INC. Principal Place of Business Mailing Address 3500 DANBY COURT 3500 DANBY COURT ORLANDO, FL 32812 ORLANDO, FL 32812 04142004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2227703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SNYDERBURN, PHILIP J DO NOT WRITE 319 PARK LAKE CIR ORLANDO, FL 32803 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE FOUCAULT, ARTHUR J NAME 3500 DANBY COURT STREET ADDRESS. CITY-ST-ZIP ORLANDO, FL 00000, 328126034 STD TITE F NAME FOUCAULT, ARTHUR J 3500 DANBY COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 00000, 328126034 FOUCAULT, MICHAEL D NAME STREET ADDRESS 3500 DANBY COURT DO NOT WRITE ORLANDO, FL 328126034 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OF DEFICION

FILED