

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000123

FILED
Feb 24, 2004
Secretary of State

Entity Name: POLYWEALTH DEVELOPMENT (USA), LLC

Current Principal Place of Business:

2365 UNIVESITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2365 UNIVESITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0972689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: LEE, ALBERT
Address: 9355 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

Title: VT () Delete
Name: LAM, TOMMY
Address: 11183 NW 69 PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, ALBERT
Address: 9355 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Change () Addition
Name: LAM, TOMMY
Address: 11183 NW 69 PLACE
City-St-Zip: PARKLAND, FL 33076

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOMMY LAM

MGR

02/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date