

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003189

Entity Name: H.F.S. U.S.A., LLC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

550 FAIRWAY DR., STE. 103A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

550 FAIRWAY DR., STE. 103A
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 03-0505169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAND, MARC
550 FAIRWAY DR., STE. 103A
DEERFIELD BEACH, FL 33441

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: MGR () Delete
Name: CHAMBERLAND, MARC
Address: 550 FAIRWAY DR., STE. 103A
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBERLAND, MARC
Address: 550 FAIRWAY DR., STE. 103A
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARC CHAMBERLAND

MGRM

03/29/2004

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