

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05131

FILED
May 03, 2004
Secretary of State

Entity Name: COUREY INTERNATIONAL (U.S.A.) INC.

Current Principal Place of Business:

6701 NW 7TH ST.
SUITE 135
MIAMI, FL 33126 US

New Principal Place of Business:

7500 NW 25TH STREET
UNIT 13
MIAMI, FL 33122 US

Current Mailing Address:

6701 NW 7TH ST.
SUITE 135
MIAMI, FL 33126 US

New Mailing Address:

7500 NW 25TH STREET
UNIT 13
MIAMI, FL 33122 US

FEI Number: 65-0140372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUREY, ALAN
6701 NW 7TH STREET
SUITE 135
MIAMI, FL 33126

Name and Address of New Registered Agent:

COUREY, ALAN
7500 NW 25TH STREET
UNIT 13
MIAMI, FL 33122

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: ALAN COUREY

05/03/2004

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: P () Delete
Name: COUREY, ALAN
Address: 6701 NW 7TH ST, SUITE 135
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: COUREY, STEVE
Address: 6701 NW 7TH STREET, SUITE 135
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: COUREY, EMILE
Address: 6701 NW 7TH STREET, SUITE 135
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUREY, ALAN
Address: 7500 NW 25TH STREET, UNIT 13
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: COUREY, STEVE
Address: 7500 NW 25TH STREET, UNIT 13
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: COUREY, EMILE
Address: 7500 NW 25TH STREET, UNIT 13
City-St-Zip: MIAMI, FL 33122

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: ALAN COUREY

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date