

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83438

Entity Name: GUY SALMON USA, INC.

FILED
Aug 04, 2004
Secretary of State

Current Principal Place of Business:

200 S. ANDREWS AVE.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

200 S. ANDREWS AVE.
10 TH FLOOR
FT LAUDERDALE, FL 33301

Current Mailing Address:

200 S. ANDREWS AVE.
LEGAL DEPT 11TH FLOOR
FT LAUDERDALE, FL 33301 US

New Mailing Address:

200 S. ANDREWS AVE.
10TH FLOOR
FT LAUDERDALE, FL 33301 US

FEI Number: 65-0200221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: SCHWARTZ, HOWARD D
Address: 200 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P (X) Delete
Name: PLAMONDON, WILLIAM N III
Address: 200 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DV (X) Delete
Name: LAUX, DOUGLAS C
Address: 200 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVT (X) Delete
Name: WILSON, LELAND F
Address: 200 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPMAN, JOHN W
Address: 200 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. CHAPMAN

P

08/04/2004

Electronic Signature of Signing Officer or Director

Date