

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92951

FILED
Apr 28, 2004
Secretary of State

Entity Name: GREENSHIELDS COWIE (U.S.A.) INC.

Current Principal Place of Business:

13701 SW 88 STREET
#305
MIAMI, FL 331861309 US

New Principal Place of Business:

Current Mailing Address:

13701 SW 88 STREET
#305
MIAMI, FL 331861309 US

New Mailing Address:

FEI Number: 65-0215419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, MARIA E MRS
13701 SW 88 STREET
#305
MIAMI, FL 331861309 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: PD () Delete
Name: WHITE, KEITH GEORGE,
Address: ST. NICHOLAS HOUSE
City-St-Zip: SUTTON, SURREY,

Title: D () Delete
Name: KNOX, KEITH
Address: ST. NICHOLAS HOUSE
City-St-Zip: SUTTON SURREY, UK

Title: S () Delete
Name: HEREDIA, MARIA ELENA,
Address: 13701 SW 88 STREET, SUITE 305
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA ELENA HEREDIA

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04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date