

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70324

FILED
Feb 16, 2004
Secretary of State

Entity Name: BUZAN CENTRES U.S.A., INC.

Current Principal Place of Business:

THE GENTRY BLDG.
ST 108-860 US 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

THE GENTRY BLDG.
ST 108-860 US 1
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0027613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, V. DONALD, ESQ.
STE 108- 860 US 1
NORTH PALM BEACH, FL 33408 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: NORTH, VANDA,
Address: 223 ATLANTIC AVENUE
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: BUZAN, ANTHONY P.,
Address: HARLEYFORD ESTATE
City-St-Zip: MARLOW BUCKS, SL72DX,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORTH, VANDA A MS
Address: 223 ATLANTIC AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: BUZAN, TONY P MR
Address: HARLEYFORD ESTATE
City-St-Zip: MARLOW, BU SL72DX UK

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: VANDA NORTH

MS

02/16/2004

Electronic Signature of Signing Officer or Director

_____ Date