

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005584

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: GOODMAN USA INC.

## Current Principal Place of Business:

16300 NE 19TH AVE., STE. B  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

18520 NW 67 AVE  
123  
MIAMI LAKES, FL 33015

## Current Mailing Address:

16300 NE 19TH AVE., STE. B  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

18520 NW 67 AVE  
123  
MIAMI LAKES, FL 33015

FEI Number: 65-1009859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANSOURIE, REZA  
16300 N.E. 19TH AVE., STE. B  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

MANSOURIE, REZA  
18520 NW 67 AVE  
123  
MIAMI LAKES, FL 33015 US

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: REZA MANSOURIE

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MANSOURIE, REZA  
Address: 16300 NE 19TH AVE.  
City-St-Zip: N. MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANSOURIE, REZA  
Address: 18520 NW 67 AVE #123  
City-St-Zip: MIAMI LAKES, FL 33015

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: REZA MANSOURIE

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date