

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006759

Entity Name: SERVITool USA, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

14891 SW 18 ST
HOLLYWOOD, FL 33027

New Principal Place of Business:

14891 SW 18 ST
MIRAMAR, FL 33027

Current Mailing Address:

18331 PINES BLVD. PMB NO. 223
PEMBROKE PINES, FL 33029

New Mailing Address:

18331 PINES BLVD. STE NO. 223
PEMBROKE PINES, FL 33029

FEI Number: 65-0985347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DIOGENES CESAR A
14891 SW 18 ST
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

MARTINEZ, DIOGENES CESAR A
14891 SW 18 ST
MIRAMAR, FL 33027 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, DIOGENES CESAR A
Address: 18331 PINES BLVD., SUITE 223
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD () Delete
Name: CANO, MARTHA P
Address: 18331 PINES BLVD., SUITE 223
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIOGENES C. MARTINEZ

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date