

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036782

FILED
Apr 30, 2004
Secretary of State

Entity Name: STR USA ENTERPRISE INTERNATIONAL INC.

Current Principal Place of Business:

9875 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11324 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

9875 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

11324 WILES RD
CORAL SPRINGS, FL 33076

FEI Number: 65-0983743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, LUIS
9875 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

SALAS, LUIS
11324 WILES RD
CORAL SPRINGS, FL 33076

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: LUIS SALAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SALAS, ELSA
Address: 9875 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: SALAS, LUIS
Address: 9875 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: SALAS, MARIA C
Address: 9875 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SALAS, ELSA
Address: 11324 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P (X) Change () Addition
Name: SALAS, LUIS
Address: 11324 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Change () Addition
Name: SALAS, MARIA C
Address: 11324 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: LUIS SALAS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date