2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P00000053371

1. Entity Name

SIGNATURE:



FILED Apr 12, 2004 8:00 am Secretary of State

04-12-2004 90644 005 ***150.00

SELF CATERING USA HOLDINGS INC.								
Principal Place of Business		Mailing Address						
2300 CORPORATE BLVD NW . SUITE 214 BOCA RATON FL 33434		2300 CORPORATE BLVD NW SUITE 214 BOCA RATON FL 33434				1 TO STATE OF THE TOTAL STATE ST	1111 (1111 (1111) (1111	TI 1 11 LLLL
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				MOORE CR2E034	(11/03)	
City & State		City & State			4. F	65-1017398	No	plied For t Applicable
Zip	Country	Zip	Country		L	stificate of Status Desired		
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent			
∤ A control of the c				vaine				
KLEIN, JEFFREY G 23123 STATE ROAD SEVEN SUITE 350-B				Street Address (P.O. Box Number is Not Acceptable)				
BOCA RAT	ON FL 33428		City			FL	Zip Code	
9. The shows as most or	titu automita this statement fo	ur the ourness of abanding its		office or register	ad aa		and the south	200 2000
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004: Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing Trust Fund Contribution.		O May Be to Fees
10. OFFICERS AND DIRECTORS 11.			11.		AD	DITIONS/CHANGES TO OFFICERS AND	DIRECTORS	SINTI
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental poport is true and accurate and that my 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 trustfelempoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.								