

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069840

Entity Name: EYESITE USA, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

18710 SE RIVER RIDGE ROAD
TEQUESTA, FL 334698016

New Principal Place of Business:

Current Mailing Address:

PO BOX 3852
TEQUESTA, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GEORGE R ESQ
4230 S. MACDILL AVE STE K
TAMPA, FL 33611 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: D () Delete
Name: JAMES, JACK
Address: PO BOX 3882
City-St-Zip: TEQUESTA, FL 334691013

Title: D () Delete
Name: STAL, ALEX
Address: KUNGSHOLMS STRANO 189
City-St-Zip: STOCKHOLM, SWEDEN, 11298

Title: D () Delete
Name: BERGMAN, TOBIAS
Address: HANTUERKARGATAN 57
City-St-Zip: STOCKHOLM, SWEDEN, 11231

Title: D () Delete
Name: FALLBERG, CHRISTIAN
Address: BERGSSTILEN 25
City-St-Zip: STOCKHOLM, SWEDEN, 18278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK JAMES

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date