2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE AND TYP

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Feb 02, 2004 08:00 AM DOCUMENT # P00000Q87816 **Secretary of State** 1. Entity Name INVESTIA (U.S.A.), INC. Mailing Address Principal Place of Business 1400 E. OAKLAND PARK BLVD., 211 1400 E. OAKLAND PARK BLVD., 211 FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2583172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEBAWI, CHERIF DO NOT WRITE 1400 E. OAKLAND PARK BLVD., 211 FT LAUDERDALE, FL 33334 IN THIS SPACE 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. nand title it applicable. Signature, typed or printed name of register (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BEBAWI, CHERIF Y NAME P.O. BOX 30358 STREET ADDRESS U00000024719 02/02/04-80075-011 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 33303 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report if true of the corporation or the receiver or trustee employer.

all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED