

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098584

FILED
Jan 07, 2004
Secretary of State

Entity Name: CUSTOM LOCATORS - USA, INC.

Current Principal Place of Business:

1049 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

1049 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Mailing Address:

2322 E. HERCALA LN
HERNANDO, FL 34442

FEI Number: 59-3683207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, T.W.
1049 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

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: GRIMSLEY, T.W.
Address: 1049 E. NORVELL BRYANT HWY.
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: BATSON, ROBERT
Address: 10271 W TRAIL RIVERA LANE
City-St-Zip: HOMOSSAS, FL 31448

Title: ST () Delete
Name: DUNNANA, TOMMY
Address: 5548 DUNN RD
City-St-Zip: ROYSTON, GA 30662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIMSLEY, T.W.
Address: 1049 E. NORVELL BRYANT HWY.
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: BATSON, ROBERT
Address: 10271 W TRAIL RIVERA LANE
City-St-Zip: HOMOSSAS, FL 31448

Title: ST (X) Change () Addition
Name: DUNCAN, TOMMY
Address: 554 DUNCAN RD
City-St-Zip: ROYSTON, GA 30662

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: T.W. GRIMSLEY

Electronic Signature of Signing Officer or Director

PRES

01/07/2004

Date