

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106428

Entity Name: SIMCOR USA INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

3300 PEMBROKE ROAD, SUITE 327
HOLLYWOOD, FL 33021

New Principal Place of Business:

3300 PEMBROKE ROAD,
LOT T 24
HOLLYWOOD, FL 33021

Current Mailing Address:

3300 PEMBROKE ROAD, SUITE 327
HOLLYWOOD, FL 33021

New Mailing Address:

3300 PEMBROKE ROAD,
LOT T 24
HOLLYWOOD, FL 33021

FEI Number: 65-1067505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMARD, MICHEL
3300 PEMBROKE ROAD STE 327
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SIMARD, MICHEL
3300 PEMBROKE ROAD
LOT T 24
HOLLYWOOD, FL 33021 US

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: MICHEL SIMARD

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMARD, MICHEL
Address: 3300 PEMBROKE ROAD, SUITE 327
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMARD, MICHEL
Address: 3300 PEMBROKE ROAD, LOT T 24
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHEL SIMARD

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07/06/2004

Electronic Signature of Signing Officer or Director

Date