

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004413

Entity Name: E.T.L. (USA), INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

5830 MIDNIGHT PASS RD
APT 503
SARASOTA, FL 34242

Current Mailing Address:

5830 MIDNIGHT PASS RD
APT 503
SARASOTA, FL 34242

New Principal Place of Business:

5830 MIDNIGHT PASS RD
APT 501
SARASOTA, FL 34242

New Mailing Address:

5830 MIDNIGHT PASS RD
APT 501
SARASOTA, FL 34242

FEI Number: 65-1083253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD J
5830 MIDNIGHT PASS RD APT 503
SARASOTA, FL 34242

Name and Address of New Registered Agent:

WOOD, RICHARD J
5830 MIDNIGHT PASS RD APT 501
SARASOTA, FL 34242

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

03/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, RICHARD J
Address: 5830 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD J WOOD

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date