## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 12, 2004 8:00 am Secretary of State **DOCUMENT # P01000006641** 04-28-2004 90241 017 \*\*\*100.00 CEGA USA CORP. 05-12-2004 90207 041 \*\*\*\*50.00 Mailing Address Principal Place of Business 1392 CANARY ISLAND DR. 1392 CANARY ISLAND DR. WESTON, FL 33327 WESTON, FL 33327 CR2E034 (10/03) 04222004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOENO: EWE 1392 CANARY-ISLAND DR.-WESTON, FL 33327 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, typed or printed parme egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS CEDIEL, JUNIOR R. NAME 1392 CANARY ISLAND DR. STREET ADDRESS WESTON FL 33327 🐴 CITY - ST - ZIP TITLE GARCIA, CLAUDIA Ř 139 CANARY ISLAND PR STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIF TITLE NAME DONOTWRITE STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADDRESS CHY-SI-ZIP TITLE Action to the contract of the NAME STREET AMORESS CITY-ST-ZIP IIITE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling does not qualify 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 signature strail have the same legal effect as if made under ooth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other type empowered. SIGNATURE: OR DIRECTOR

**FILED**