

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009451

FILED
Feb 02, 2004
Secretary of State

Entity Name: VICTOR USA, INC.

Current Principal Place of Business:

14701 CUMBERLAND DRIVE A-103
DELRAY BEACH, FL 33446

New Principal Place of Business:

P.O. BOX 480462
DELRAY BEACH, FL 33448

Current Mailing Address:

14701 CUMBERLAND DRIVE A-103
DELRAY BEACH, FL 33446

New Mailing Address:

P.O. BOX 480462
DELRAY BEACH, FL 33448

FEI Number: 36-4416689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCCIONE, ANTHONY R
14701 CUMBERLAND DRIVE A-103
DELRAY BEACH, FL 33446

Name and Address of New Registered Agent:

GUCCIONE, ANTHONY R
P.O. BOX 480462
DELRAY BEACH, FL 33448

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUCCIONE, ANTHONY R
Address: 14701 CUMBERLAND DRIVE A-103
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: ANDREOLI, GIANLUIGI
Address: 14701 CUMBERLAND DRIVE A-103
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Delete
Name: FLORES, VICTOR
Address: 14701 CUMBERLAND DRIVE A-103
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUCCIONE, ANTHONY R
Address: P.O. BOX 480462
City-St-Zip: DELRAY BEACH, FL 33448

Title: D (X) Change () Addition
Name: ANDREOLI, GIANLUIGI
Address: P.O. BOX 480462
City-St-Zip: DELRAY BEACH, FL 33448

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: ANTHONY R. GUCCIONE

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date