

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012579

Entity Name: MICRO MASTERS USA, INC.

FILED  
Jan 26, 2004  
Secretary of State

## Current Principal Place of Business:

2101 W. YONGE  
PENSACOLA, FL 32505

## New Principal Place of Business:

1180 MAHOGANY MILL ROAD  
PENSACOLA, FL 32507

## Current Mailing Address:

P.O. BOX 17061  
PENSACOLA, FL 32522

## New Mailing Address:

1180 MAHOGANY MILL ROAD  
PENSACOLA, FL 32507

FEI Number: 59-3699545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, SIGURD E  
2101 W. YONGE ST.  
PENSACOLA, FL 32505 US

## Name and Address of New Registered Agent:

LEE, SIGURD E  
MAHOGANY MILL ROAD  
PENSACOLA, FL 32507 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LEE, SIGURD E  
Address: 2101 W. YONGE ST  
City-St-Zip: PENSACOLA, FL 32505

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LEE, SIGURD E  
Address: 1180 MAHOGANY MILL ROAD  
City-St-Zip: PENSACOLA, FL 32507

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: SIGURD E. LEE

DP

01/26/2004

Electronic Signature of Signing Officer or Director

Date