

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013600

Entity Name: RZP USA, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

855 ELISABETH STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1259 ROYAL TERN DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-3703670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL C
5301 CONROY RD, SUITE 140
ORLANDO, FL 32811

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTTMANN, MAXIMILIAN
Address: 1259 ROYAL TERN DR.
City-St-Zip: PUNTA GORDA, FL 33950

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: MAXIMILIAN ROTTMANN

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date