

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015937

Entity Name: BRASVEN U.S.A., INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

1140 HOLLAND DRIVE
SUITE 17
BOCA RATON, FL 33407

New Principal Place of Business:

254 N. STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

PO BOX 811283
BOCA RATON, FL 334811283

New Mailing Address:

254 N. STATE ROAD 7
MARGATE, FL 33063

FEI Number: 65-1077165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUALETTO, DANIEL
1140 HOLLAND DRIVE
SUITE 17
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PASQUALETTO, DANIEL
254 N. STATE ROAD 7
MARGATE, FL 33063 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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASQUALETTO, DANIEL M
Address: 9515 BARLETTA WINDS PT.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASQUALETTO, DANIEL M
Address: 254 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: DANIEL M. PASQUALETTO

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date