

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019583

Entity Name: EUROSIMM USA INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

1802 N UNIVERSITY DR
100A
PLANTATION, FL 33322

Current Mailing Address:

1802 N UNIVERSITY DR
100A
PLANTATION, FL 33322

New Principal Place of Business:

1802 N UNIVERSITY DR
102-222
PLANTATION, FL 33322

New Mailing Address:

1802 N UNIVERSITY DR
102-222
PLANTATION, FL 33322

FEI Number: 65-1077990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNHILL, PHILIP
1802 N UNIVERSITY DR
100A
PLANTATION, FL 33322

Name and Address of New Registered Agent:

TAYLOR, EIRA
1802 N UNIVERSITY DR
102-222
PLANTATION, FL 33322

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: EIRA TAYLOR

08/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARNHILL, PHILIP
Address: 1802 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: HARRIS, RICHARD
Address: 1802 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: KAYE, SHELDON
Address: 1802 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: BOYCHUK, MICHAEL
Address: 1802 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, EIRA
Address: 1802 N UNIVERSITY DR 102-222
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: HARRIS, RICHARD
Address: 1802 N UNIVERSITY DR 102-222
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: KAYE, SHELDON
Address: 1802 N UNIVERSITY DR 102-222
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: BOYCHUK, MICHAEL
Address: 1802 N UNIVERSITY DR 102-222
City-St-Zip: PLANTATION, FL 33322

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: EIRA TAYLOR

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date