

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023260

Entity Name: LLOYD USA, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

10530 N.W. 26TH STREET
F-105
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10530 NW 26TH ST.
F-105
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-1101655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOYD, MIRIAM
11365 NW 50TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LLOYD, MIRIAM
15123 S.W. 11TH LANE
MIAMI, FL 33194 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: _____

Electronic Signature of Registered Agent

01/10/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLOYD, MIRIAM
Address: 11365 NW 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLOYD, MIRIAM
Address: 15123 S.W. 11TH LANE
City-St-Zip: MIAMI, FL 33194

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: MYRIAM LLOYD

Electronic Signature of Signing Officer or Director

D

01/10/2005

Date