

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025680

Entity Name: SKODA U.S.A. CORPORATION

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

225 N.E. MIZNER BLVD #300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2515 NW 99TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1092256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESEL, KAREL
2515 NW 99TH AVE
CORAL SPRINGS, FL 33065 US

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

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: DPT () Delete
Name: KRIZ, MIROSLAV
Address: 16453 NE 30TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DVS () Delete
Name: PESEL, KAREL
Address: 2515 NW 99TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREL PESEL

DVS

07/02/2004

Electronic Signature of Signing Officer or Director

Date