

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028607

Entity Name: SERVIGRAF USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2320 3 ST, STE 11
JACKSONVILLE BEACH, FL 32216

New Principal Place of Business:

Current Mailing Address:

2320 3 ST, STE 11
JACKSONVILLE BEACH, FL 32216

New Mailing Address:

FEI Number: 59-3706572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHMER, JOHN H
818 A1A NORTH, STE. 301
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, J REFUGIO
Address: MANUEL DOBLADO 501
City-St-Zip: CELAYA GTO MEXICO 38040,

Title: D () Delete
Name: GOLACINSKI, ALAN
Address: 192 LAMPLIGHTER LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ALAN B GOLACINSKI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date