

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029339

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

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4377 COMMERCIAL WAY, #214
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

4377 COMMERCIAL WAY, #214
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3714501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESSLER, PAUL H JR
4377 COMMERCIAL WAY, #214
SPRING HILL, FL 34606 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: P () Delete
Name: ELIASSON, LENNART
Address: 4377 COMMERCIAL WAY #214
City-St-Zip: SPRING HILL, FL 34606

Title: VPT () Delete
Name: ELIASSON, BRITT
Address: 4377 COMMERCIAL WAY #214
City-St-Zip: SPRING HILL, FL 34606

Title: S () Delete
Name: NESSLER, PAUL
Address: 4377 COMMERCIAL WAY #214
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIASSON, LENNART
Address: 1576 BELLA CRUZ DR #324
City-St-Zip: THE VILLAGES, FL 32159

Title: PR (X) Change () Addition
Name: ELIASSON, BRITT
Address: 1576 BELLA CRUZ DR #324
City-St-Zip: THE VILLAGES, FL 32159

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: LENNART ELIASSON

PR

04/30/2004

Electronic Signature of Signing Officer or Director

Date