

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000034078

FILED
Apr 29, 2003
Secretary of State

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

Current Principal Place of Business:

177 NORTH US HWY ONE
#233
TEQUESTA, FL 33469

New Principal Place of Business:

11902 S.E. TIFFANY WAY
TEQUESTA, FL 33469 US

Current Mailing Address:

177 NORTH US HWY ONE
#233
TEQUESTA, FL 33469

New Mailing Address:

11902 S.E. TIFFANY WAY
TEQUESTA, FL 33469 US

FEI Number: 65-1088330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, STEVEN M
11902 SE TIFFANY WAY
TEQUESTA, FL 33469 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: FRIEDMAN, STEVEN M
Address: 11902 SE TIFFANY WAY
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: NAJAM, SOHAIL
Address: 1907 POLO LAKES DRIVE EAST
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DRAGON, DAVID
Address: 18753 SE RED APPLE LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN M FRIEDMAN

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date