

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043768

Entity Name: TCENTER USA, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2075 NE 164TH ST.
APT. 502
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2075 NE 164TH ST.
APT. 502
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

6693 COLLINS AVE
223
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 600682
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1099657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, SILVIA C
2075 NE 164TH ST.
PAT. 502
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

REINHARDT, SILVIA C
1840 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 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: SILVIA C REINHARDT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINHARDT, SILVIA C
Address: 2075 NE 164TH ST., APT. 502
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINHARDT, SILVIA C
Address: 1840 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SILVIA C REINHARDT

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date