

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056924

Entity Name: MODELLBAU USA, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

741 SHOTGUN RD
SUNRISE, FL 33326 US

New Principal Place of Business:

4450 SW 132ND PL
OCALA, FL 34473 US

Current Mailing Address:

741 SHOTGUN RD
SUNRISE, FL 33326 US

New Mailing Address:

4450 SW 132ND PL
OCALA, FL 34473 US

FEI Number: 65-1114957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, ALBERTO
741 SHOTGUN RD.
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ENRIQUEZ, GIL A
4450 SW 132ND PL
OCALA, FL 34473 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: GIL A. ENRIQUEZ

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALACRON, ALBERTO
Address: 741 SHOTGUN RD.
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ENRIQUEZ, GIL A
Address: 4450 SW 132ND PL
City-St-Zip: OCALA, FL 34473 US

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: GIL A. ENRIQUEZ

DP

02/06/2004

Electronic Signature of Signing Officer or Director

Date