

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062055

FILED
Jan 28, 2004
Secretary of State

Entity Name: AGS U.S., INC.

Current Principal Place of Business:

3951 SW 47 AVENUE
SUITE 106
FORT LAUDERDALE, FL 33314

Current Mailing Address:

3951 SW 47 AVENUE
SUITE 106
FORT LAUDERDALE, FL 33314

FEI Number: 65-1121543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3951 SW 47 AVENUE
SUITE 106
DAVIE, FL 33314 US

New Mailing Address:

3951 SW 47 AVENUE
SUITE 106
DAVIE, FL 33314 US

Name and Address of Current Registered Agent:

BERGER, DAVID S
100 NORTH BISCAYNE BOULEVARD
SUITE 2608
MIAMI, FL 33132 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: PS () Delete
Name: GONCALVES DE SILVA, ARMINDO
Address: RUA NAGIBE COSSERMELLI 40 VILA RICA, CRZ
City-St-Zip: BRAZIL CEP 12712-010,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONCALVES DA SILVA, ARMINDO
Address: RUA NAGIBE COSSERMELLI 40 VILA RICA
City-St-Zip: CRUZEIRO, SP 12712-010 BR

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: ARMINDO GONCALVES DA SILVA

PS

01/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date