

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066347

FILED
Apr 30, 2004
Secretary of State

Entity Name: LITHOBINDER USA CORP.

Current Principal Place of Business:

30676 DOUBLE DR E
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4202 W. WATERS AVE.
SUITE 5
TAMPA, FL 33614 US

Current Mailing Address:

4202 W. WATERS AVE.
SUITE 5
TAMPA, FL 33614

New Mailing Address:

4202 W. WATERS AVE.
SUITE 5
TAMPA, FL 33614 US

FEI Number: 59-3735780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGFRIDO, JIMENEZ
30626 DOUBLE DR E
ZEPHYRHILLS, FL 33544

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: C.A., LITHOBINDER
Address: ESQUINA PICHINCHA ANTIGUO CINE EL DORADO
City-St-Zip: SAN AGUSTIN CARACAS, VENEZUL,

Title: D () Delete
Name: JIMENEZ, SIGFRIDO R
Address: 30626 DOUBLE DR E
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: JIMENEZ, CRISTINA M
Address: 30626 DOUBLE DRIVE E
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITHOBINDER C.A.,
Address: ESQUINA PICHINCHA ANTIGUO CINE EL DORADO
City-St-Zip: SAN AGUSTIN, CARACAS, DF VZ

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: SIGFRIDO JIMENEZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date