

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068711

Entity Name: DECTRA USA, INC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

4300 SOUTH HWY ONE  
SUITE 203-323  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

4300 SOUTH HWY ONE  
SUITE 203-323  
JUPITER, FL 33477

## New Mailing Address:

4300 SOUTH HWY ONE  
SUITE 203-323  
JUPITER, FL 334771198

FEI Number: 65-1120894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMUELS, HARRY M  
3143 ARBOR LANE  
HOLLYWOOD, FL 33021 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: DPT ( ) Delete  
Name: CHANOS, JACQUES  
Address: 4300 S US HWY 1, SUITE 203-323  
City-St-Zip: JUPITER, FL 33477

Title: S ( ) Delete  
Name: CHANOS, SUZANNE  
Address: 4300 SOUTH HWY ONE 202-323  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: SAMUELS, HARRY M  
Address: 3143 ARBOR LANE  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: CHANOS, JACQUES  
Address: 4300 S US HWY 1, SUITE 203-323  
City-St-Zip: JUPITER, FL 334771198

Title: S (X) Change ( ) Addition  
Name: CHANOS, SUZANNE  
Address: 4300 SOUTH HWY ONE 202-323  
City-St-Zip: JUPITER, FL 334771198

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: JACQUES CHANOS

MR

01/13/2005

Electronic Signature of Signing Officer or Director

Date