

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079443

FILED
Oct 01, 2004
Secretary of State

Entity Name: THE I.R. CAPITAL CORP. USA

Current Principal Place of Business:

1525 NW 56 STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5010 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 US

Current Mailing Address:

1525 NW 56 STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

5010 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 US

FEI Number: 52-2343023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO, FRANCISCO
8600 NW 53 TERRACE STE 201
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROGOWSKI, IZHAK
5010 AGUALINDA BOULEVARD
CAPE CORAL, FL 33914 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: IZHAK ROGOWSKI

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGOWSKI, IZHAK
Address: 1525 NW 56 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGOWSKI, IZHAK
Address: 5010 AGUALINDA BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914 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: IZHAK ROGOWSKI

D

10/01/2004

Electronic Signature of Signing Officer or Director

Date