

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100555

FILED
Apr 24, 2005
Secretary of State

Entity Name: HORNITEC USA INC.

Current Principal Place of Business:

241 N 66 VE
EPEMBROKE PINES, FL 33024

New Principal Place of Business:

241 N 66 VE
HOLLYWOOD, FL 33024

Current Mailing Address:

241 N 66 VE
EPEMBROKE PINES, FL 33024

New Mailing Address:

241 N 66 VE
HOLLYWOOD, FL 33024

FEI Number: 59-3752674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIO ANTONIO
241 N 66 VE
EPEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LOPEZ, MARIO ANTONIO
241 N 66 VE
HOLLYWOOD, FL 33024 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: MARIO A LOPEZ

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, MARIO ANTONIO
Address: 241 N 66 VE
City-St-Zip: EPEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, MARIO ANTONIO
Address: 241 N 66 VE
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIO A LOPEZ

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date