

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008318

Entity Name: TUBBY USA, INC.

FILED  
Jan 05, 2004  
Secretary of State

## Current Principal Place of Business:

8831 BAY VILLA CT.  
ORLANDO, FL 32836

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 692245  
ORLANDO, FL 328692245

## New Mailing Address:

FEI Number: 45-0465751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

RUDMAN, MICHELLE  
8831 BAY VILLA COURT  
ORLANDO, FL 32836 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: MICHELLE RUDMAN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUDMAN, MICHELLE  
Address: 8831 BAY VILLA CT.  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE RUDMAN

MS

01/05/2004

Electronic Signature of Signing Officer or Director

Date