

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000017031

FILED
Feb 04, 2003
Secretary of State

Entity Name: PILL, USA INC.

Current Principal Place of Business:

4270 ALOMA AVE
124-66K
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4270 ALOMA AVE
124-66K
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DONALD D
4270 ALOMA AVE
124-66K
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

GAUTHIER, JAY
4270 ALOMA AVE
124-66K
WINTER PARK, FL 32792

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: JAY GAUTHIER

02/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, DONALD D
Address: 4270 ALOMA AVE 124-66K
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: MICHAEL, HINKLEY J
Address: 2293 ISLAND RUN
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTHIER, JAY
Address: 4270 ALOMA AVE 124-66K
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: GAUTHIER, PIERRE
Address: 4270 ALOMA AVE 124-66K
City-St-Zip: WINTER PARK, FL 32792

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: JAY GAUTHIER

P

02/04/2003

Electronic Signature of Signing Officer or Director

Date