

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000021032

FILED
Jan 06, 2003
Secretary of State

Entity Name: COMMUNICATION SOLUTIONS USA, INC.

Current Principal Place of Business:

7666 FAIRWAY TRAIL
BOCA RATON, FL 33487

New Principal Place of Business:

4790 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

7666 FAIRWAY TRAIL
BOCA RATON, FL 33487

New Mailing Address:

4790 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

FEI Number: 01-0635438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351 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: PD () Delete
Name: FIENI, RICHARD E
Address: 7666 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD E. FIENI

PD

01/06/2003

Electronic Signature of Signing Officer or Director

Date