

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023609

Entity Name: TILVERTON USA, INC.

FILED  
Mar 30, 2004  
Secretary of State

## Current Principal Place of Business:

294 N.E. 62ND STREET  
UNIT 294  
MIAMI, FL 33138

## New Principal Place of Business:

290 174TH STREET  
APT. 719  
SUNNY ISLES, FL 33160

## Current Mailing Address:

294 N.E. 62ND STREET  
UNIT 294  
MIAMI, FL 33138

## New Mailing Address:

290 174TH STREET  
APT. 719  
SUNNY ISLES, FL 33160

FEI Number: 01-0622331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINLEY, CHANDLER R ESQ.  
710 WASHINGTON AVENUE, SUITE #5  
MIAMI BEACH, FL 33139 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: D ( ) Delete  
Name: COTTON, SARA  
Address: 294 N.E. 62ND STREET, UNIT 294  
City-St-Zip: MIAMI, FL 33138

## 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: COTTON, SARA

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date