2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025247

Entity Name: APC USA INCORPORATED

FILED Feb 12, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

731 NW 84TH AVE 1350 S.W. 175 WAY

PEMBROOKE PINES, FL 33024 PEMBROOKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

731 NW 84TH AVE 1350 S.W. 175 WAY

PEMBROOKE PINES, FL 33024 PEMBROOKE PINES, FL 33029

FEI Number: 02-0592660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISMAIL, YUNUS ISMAIL, YUNUS 731 N.W. 84 AVE ISMAIL, YUNUS 1350 S.W. 175 WAY

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33029

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: YUNUS ISMAIL 02/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ISMAIL, YUNUS
 Name:
 ISMAIL, YUNUS

 Address:
 731 NW 84TH AVE
 Address:
 1350 S.W. 175 WAY

City-St-Zip: PEMBROOKE PINES, FL 33024 City-St-Zip: PEMBROOKE PINES, FL 33029

Title: S () Delete Title: D (X) Change () Addition Name: ISMAIL, YAKUB Name: ISMAIL, YAKUB

 Address:
 731 N.W. 84 AVE
 Address:
 1350 S.W. 175 WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: S () Delete Title: D (X) Change () Addition

 Name:
 ISMAIL, ALTAF
 Name:
 ISMAIL, ALTAF

 Address:
 731 N.W. 84 AVE
 Address:
 1350 S.W. 175 WAY

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 ISMAIL, AYYOOB H

 Address:
 Address:
 1350 S.W 175 WAY

City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33029

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: YUNUS ISMAIL D 02/12/2004