

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038640

FILED
Jan 31, 2004
Secretary of State

Entity Name: RIFLEX DEVELOPMENT USA INC.

Current Principal Place of Business:

8140 CLEARY BLVD #1406
PLANTATION, FL 33324

New Principal Place of Business:

14359 MIRAMAR PKWY
MIRAMAR, FL 33027 US

Current Mailing Address:

8140 CLEARY BLVD #1406
PLANTATION, FL 33324

New Mailing Address:

14359 MIRAMAR PKWY
MIRAMAR, FL 33027 US

FEI Number: 81-0552691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD STE 226
KEY BISCAYNE, FL 33149 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: PIMAS, DANIEL M
Address: 8140 CLEARY BLVD #1406
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: TUSIANI, DANIEL O
Address: 8140 CLEARY BLVD #1416
City-St-Zip: PLANTATION, FL 333241374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIMAS, DANIEL M
Address: 1849 SOUTH OCEAN DRIVE # 901
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: TUSIANI, DANIEL O
Address: 1849 SOUTH OCEAN DRIVE # 901
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DANIEL M. PIMAS

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date