2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045151

Entity Name: AMERISCAPE USA, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 633 N. FRANKLIN ST., STE. 510 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 633 N. FRANKLIN ST., STE. 510 TAMPA, FL 33602 FEI Number: 04-3641966 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: BREDDING, LOUIS BREDDING, LOUIS TREASUR 633 N. FRANKLIN ST. 633 N. FRANKLIN ST. TAMPA, FL 33602 TAMPA, FL 33602 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: LOUIS BREEDING 04/16/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHIELLINI, JOE Name: Name: 3504 LEONA ST. Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition RODRIGUEZ, GARY Name: Name: 12142 FRUITWOOD DRIVE Address: Address: RIVERVIEW, FL 33569 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition STRIPLING, HARLICE Name: Name: 1614 COBBLER DRIVE Address: Address: City-St-Zip: LUTZ, FL 33559 City-St-Zip: Title: VPO () Delete Title: () Change () Addition RIVERA, ALEXIS Name: Name: Address: 5018 W. LONGFELLOW DR. Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: Title: () Delete () Change () Addition BREDDING, LOUIS Name: Name: 3613 LEONA ST. Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition CALVERLEY, DAVID Name: Name: 2603 PARKVIEW ST. Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33629

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: LOUIS BREEDING T 04/16/2004