2004 FOR PROFIT CORPORATION

FILED Feb 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000051493 1. Fotity Name IN FOCUS U.S.A., INC. Mailing Address Principal Place of Business P.O. BOX 9 13295 US HWY 92 EAST **DOVER, FL 33527** UNIT C DOVER, FL 33527 No Chg-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0075983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FORD, BUDDY D ESQ. 115 N. MACDILL AVENUE TAMPA, FL 33609 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000060790 Trust Fund Contribution. Added to Fees 02/23/04-80053-022 150.00 OFFICERS AND DIRECTORS 10. TITLE WORTH, CAROL NAME STREET ADDRESS 4049 MOORES LAKE RD CITY-SI-ZIP DOVER, FL 33527 TITLE DONEY, RACHAEL NAME STREET ADDRESS 4049 MOORES LAKE RD DOVER, FL 33527 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other those provered.

Daylime Phone #

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF