2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000051781 1. Entity Name ZMD USA, INC.			Feb 25, 2004 08:00 AM Secretary of State	
Principal Place	e of Rusiness	Mailing Address		
423 MAPLE POINT DRIVE SEFFNER FL 33584		423 MAPLE POINT DRI' SEFFNER FL 33584	VE	
2. Principal Place of Business		3. Mailing Address		
Suite, Apt #, etc.		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 42-1536803 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
			Name	
ALLIDINA, DIDARALI 423 MAPLE POINT DRIVE SEFFNER FL 33584			Street Addres	ss (P.O. Box Number is Not Acceptable)
)))	TRENTE 30004			
			City	FL Zip Code
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				
Signature typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:
LULTE	CEO	☐ Delete	TITLE	Change Addition
NAME OTRETT LODGESS	ALLIDINA, DIDARALI		NAME	(4000000000000000000000000000000000000
STREET ADDRESS CITY-ST-ZIP	423 MAPLE POINT DRIVE SEFFNER FL 33584		STREET ADDRESS CITY-ST-ZIP	U00000065748 02/25/04-80050-017 150,00
TITLE	S	☐ Delete	HILE	☐ Change ☐ Addition
NAME	ALLIDINA, ZARINA		NAME	
STREET ADDRESS CITY-ST-ZIP	423 MAPLE POINT DRIVE SEFFNER FL 33584		STREET ADDRESS CITY-ST-ZIP	
TITLE	CFO	☐ Delete	TITLE	Change Addition
NAME	ALLIDINA, MOHIZ		NAME	
STREET ADDRESS CITY-ST-ZIP	423 MAPLE POINT DRIVE SEFFNER FL 33584		STREET ADDRESS CITY - ST - ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS CITY+ST+ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	Change Addition
NAME FIGURE ADDRESS			NAME CTREET ADDRESS	
STREET ADDRESS CITY+ST-ZIP			STREET ADDRESS CITY - ST - ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	

FILED

12. I hereby certify that the information supplied with this filing 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 like empowered

SIGNATURE:

MOHIZ ALLIDINA (CFO), 23 Feb 04, 8/3 65/22(1)