

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052082

Entity Name: BRIGHT FUTURE USA, CORP.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

1206 CAREY GLEN CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

2005 TREE FORK LANE
109
LONGWOOD, FL 32750

Current Mailing Address:

1206 CAREY GLEN CIRCLE
ORLANDO, FL 32824

New Mailing Address:

2005 TREE FORK LANE
109
LONGWOOD, FL 32750

FEI Number: 03-0465007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTELLINI LOVERA, HECTOR
1206 CAREY GLEN CIRCLE
ORLANDO, FL 32824 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: P () Delete
Name: MANTELLINI LOVERA, HECTOR
Address: 1206 CAREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANTELLINI LOVERA, HECTOR
Address: 1206 CAREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: HECTOR MANTELLINI

DP

02/17/2004

Electronic Signature of Signing Officer or Director

Date