2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM **DOCUMENT # P02000065517 Secretary of State** TWEEDSIDE SUPPLY EXPORT (U.S.A.), INC. Principal Place of Business Mailing Address 848 BRICKELL AVE, STE 1040 848 BRICKELL AVE, STE 1040 MIAMI, FL 33131 MIAMI, FL 33131 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0627189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARCHAT, STEVEN M ESQ. DO NOT WRITE 848 BRICKELL AVE, STE 1040 MIAMI, FL. 33131 IN THIS SPACE 5. 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 agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GIBBS, CHRISTOPHER NAME STREET ADDRESS C/O 848 BRICKELL AVE, STE 1040 CITY-ST-7P MIAMI, FL 33131 __U00000331897 04/26/05-80035-013 150.00 TILE GIBBS, LORON E NAME 848 BRICKELL AVE., SUITE 1040 STREET ADDRESS CITY-ST-ZP MIAMI, FL 33131 TITLE NAME GIBBS, MATTHEW STREET ADDRESS C/O 848 BRICKELL AVE, STE 1040 DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP TILE IN THIS SPACE NAME GIBBS, NICHOLAS C/O 848 BRICKELL AVE, STE 1040 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE BROWNE, CHARMAINE NAME STREET ADDRESS C/O 848 BRICKELL AVE STE 1040 CITY-ST-7P MIAMI, FL 33131 TRE 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 like empowered.

SIGNATURE:

CITY-ST-ZIP

LORON 9, BBS

AUS 15, 2005

FILED