

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068863

FILED
Jul 04, 2004
Secretary of State

Entity Name: SAMY USA CORPORATION

Current Principal Place of Business:

451 E ALTAMONTE DR
1479
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

451 E ALTAMONTE DR
1253
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

157 VILLA DI ESTE TERRACE
209
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 03-0462819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMER, BARRY N
5728 MAJOR BLVD.
SUITE 545
ORLANDO, FL 32819

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA ZACHARIAS, MARIA D
Address: 157 VILLA DI ESTE TERRACE #209
City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete
Name: FERREIRA ZACHARIAS, SAMIRA
Address: 157 VILLA DI ESTE TERRACE #209
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMIRA F ZACHARIAS

MS

07/04/2004

Electronic Signature of Signing Officer or Director

Date