

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074201

FILED
Apr 21, 2004
Secretary of State

Entity Name: FOCUS USA MICROSCOPE SERVICE AND SALES INC.

Current Principal Place of Business:

2640 HOLLYWOOD BLVD.
114
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR.
#238
MIAMI, FL 33179

New Mailing Address:

FEI Number: 82-0554442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, NORMAN N
1835 NE MIAMI GARDENS DR.
#238
MIAMI, FL 33179

Name and Address of New Registered Agent:

MARCUS, NORMAN N
17525 NE 8TH COURT
MIAMI, FL 33162

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCUS, NORMAN N
Address: 1835 NE MIAMI GARDENS DR., #238
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCUS, NORMAN N
Address: 17525 NE 8TH COURT
City-St-Zip: MIAMI, FL 33162

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: NORMAN N. MARCUS

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date