

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081144

Entity Name: MACNAUGHT USA, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

1209 TECH BLVD., STE. 108
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1209 TECH BLVD.
SUITE 108
TAMPA, FL 33619

New Mailing Address:

FEI Number: 48-1270235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR.
106 S. TAMPANIA AVE., STE. 200
TAMPA, FL 33609 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

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: D () Delete
Name: HILL, ROBERT A
Address: P.O. BOX 597
City-St-Zip: RIVERVIEW, FL 33568

Title: D () Delete
Name: MACNAUGHT, PETER
Address: PO BOX 90, ARNCLIFFE NSW, AUSTRALIA
City-St-Zip: ARNCLIFFE, AUSTRALIA 2205,

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: ROBERT A. HILL

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date