

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087244

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BRETT'S USA INC.

## Current Principal Place of Business:

4801 LINTON BLVD., 11A  
#642  
DELRAY BEACH, FL 33781

## Current Mailing Address:

4801 LINTON BLVD., 11A  
#642  
DELRAY BEACH, FL 33781

FEI Number: 04-3696827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IVANA, KONECUA  
4001 LINTON BLVD 11A #532  
DELRAY BEACH, FL 33781 US

## New Principal Place of Business:

4801 LINTON BLVD., 11A  
#532  
DELRAY BEACH, FL 33781

## New Mailing Address:

4801 LINTON BLVD., 11A  
#532  
DELRAY BEACH, FL 33781

## 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: D ( ) Delete  
Name: KONECNA, IVANA  
Address: 4801 LINTON BLVD 11A #532  
City-St-Zip: DELRAY BEACH, FL 33781

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVANA KONECNA

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04/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date