## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

## Secretary of State **DOCUMENT # P02000089110** 1. Entity Name DRIVERANGE USA, INC. Principal Place of Business Mailing Address 2601 EAST ARAGON BLVD. 2601 EAST ARAGON BLVD. LINIT 6 UNIT 6 SUNRISE, FL 33313 SUNRISE, FL 33313 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 36-4512374 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent WEINGOLD, IAN P DO NOT WRITE 2601 EAST ARAGON BLVD. UNIT 6 IN THIS SPACE SUNRISE, FL 33313 8. 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 privated name of registered age (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Atter May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D name WEINGOLD, IAN P 2601 EAST ARAGON BLVD. STREET ADDRESS U00000005020 01/15/04-80037-001 150.00 CITY-ST-ZIP SUNRISE, FL 33313 TITLE STREET ADDRESS CITY-ST-ZP 3373.E NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS C317-S7-33P TITLE NAME STREET ADDRESS Cary - ST - ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP 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.

EN RAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Jan 15, 2004 08:00 AM