2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109179

Entity Name: IDEAL-USA, CORP.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 BROOKCHASE LANE WEST 12497 CLIFFROSE TRAIL JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

314 BROOKCHASE LANE WEST 12497 CLIFFROSE TRAIL JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

FEI Number: 37-1444976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, SAMUEL
314 BROOKCHASE LANE WEST
JACKSONVILLE, FL 32225

DIAZ, SAMUEL
12497 CLIFFROSE TRAIL
JACKSONVILLE, FL 32225

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: 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: DIAZ, SAMUEL
Address: 314 BROOKCHASE LANE WEST

City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: ALVAREZ, VIRGINIA

Address: 314 BROOKCHASE LANE WEST City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: DIAZ, SAMUEL

Address: 12497 CLIFFROSE TRAIL City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition

 Name:
 ALVAREZ, VIRGINIA

 Address:
 12497 CLIFFROSE TRAIL

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: SAMUEL DIAZ P 04/27/2004