

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90020 013 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000133979

1. Entity Name

TTK-USA, INC.



Principal Place of Business

16678 HIDDEN COVE DRIVE
JUPITER FL 33477

Mailing Address

16678 HIDDEN COVE DRIVE
JUPITER FL 33477

24049038



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

05-0545435

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TUCKER, LORA
16678 HIDDEN COVE
JUPITER FL 33477

Name

JANET TUCKER

Street Address (P.O. Box Number is Not Acceptable)

16678 Hidden Cove Drive

City

Jupiter

FL

Zip Code

33477

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
 NAME TUCKER, WILLIAM G M.D.
 STREET ADDRESS 16678 HIDDEN COVE DRIVE
 CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DST ☒ Delete
 NAME TUCKER, LORA
 STREET ADDRESS 16678 HIDDEN COVE DRIVE
 CITY-ST-ZIP JUPITER FL 33477

TITLE DST ☐ Change ☒ Addition
 NAME TUCKER, JANET
 STREET ADDRESS 16678 Hidden Cove Drive
 CITY-ST-ZIP Jupiter FL 33477

TITLE DV ☒ Delete
 NAME SCHIAVONE, JOE
 STREET ADDRESS 16678 HIDDEN COVE DRIVE
 CITY-ST-ZIP JUPITER FL 33477

TITLE DV ☐ Change ☒ Addition
 NAME Pogats, RONALD
 STREET ADDRESS 16678 Hidden Cove Drive
 CITY-ST-ZIP Jupiter FL 33477

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #