

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010525

Entity Name: CONA USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

100 W LIVINGSTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 W LIVINGSTON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 81-0593386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDWATER DRIVE STE 100
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HARMENING II, W. A
100 W. LIVINGSTON STREET
ORLANDO, FL 32801 US

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: W.A. HARMENING II

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARMENING, WILLIAM A II
Address: 100 W LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

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: W.A. HARMENING II

PR

04/30/2004

Electronic Signature of Signing Officer or Director

Date