

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013419

Entity Name: AKA USA, INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

805 LUCERNE AVENUE  
LAKE WORTH, FL 33460

## New Principal Place of Business:

## Current Mailing Address:

805 LUCERNE AVENUE  
LAKE WORTH, FL 33460

## New Mailing Address:

FEI Number: 59-3765845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINCANNON, LAURA I  
8 SOUTH J STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

FINCANNON, LAURA L  
303 N LAKESIDE DR  
LAKE WORTH, FL 33460 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: LAURA L. FINCANNON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RANGLES, NANCY  
Address: 303 N LAKESIDE DR  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: FINCANNON, LAURA  
Address: 303 N LAKESIDE DR  
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Delete  
Name: FALCK, MARTTI  
Address: 111 WATERVIEW DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete  
Name: TIMONEN, WAYNE  
Address: PO BOX 361  
City-St-Zip: CROTON, NY 105200361

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAURA L. FINCANNON

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date