

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020024

FILED
Apr 02, 2004
Secretary of State

Entity Name: BWS INTERNATIONAL (USA), INC.

Current Principal Place of Business:

130 NE 4TH AVE
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

130 NE 4TH AVE
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 55-0820571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
130 NE 4TH AVE
DEERFIELD BCH, FL 33441

Name and Address of New Registered Agent:

GOERGE, PETER
130 NE 4TH AVE
DEERFIELD BCH, FL 33441

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: PETER GOERGE

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGE, PETER
Address: 130 NE 4TH AVE
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: GEORGE, PETER
Address: 130 NE 4TH AVE
City-St-Zip: DEERFIELD BCH, FL 33441

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: PETER GOERGE

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date