

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022106

FILED
Apr 29, 2004
Secretary of State

Entity Name: CANUS CONSTRUCTION USA, INC.

Current Principal Place of Business:

% 1309 TANGELLO ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2030 S.W. 71 TERRACE
DAVIE, FL 33317

Current Mailing Address:

% 1309 TANGELLO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

2030 S.W. 71 TERRACE
DAVIE, FL 33317

FEI Number: 54-2099093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MREJEN, ARIE PA
701 W. CYPRESS CREEK RD.
SUITE 302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAHN, RUDY
Address: 1309 TANGELLO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: FORTIER, MIKE
Address: 1309 TANGELLO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE FORTIER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date