

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023257

Entity Name: FUTEK USA, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
SUITE D-1
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE D-1
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 57-1152497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
6601 LYONS ROAD
SUITE D-1
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

BECKER, MERVYN A
6601 LYONS ROAD
SUITE D-1
COCONUT CREEK, FL 33073

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: MERVYN BECKER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, MERVYN
Address: 6601 LYONS ROAD SUITE D-1
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BECKER, MERVYN
Address: 6601 LYONS ROAD SUITE D-1
City-St-Zip: COCONUT CREEK, FL 33073

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: MERVYN BECKER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date