

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023958

FILED
Apr 27, 2004
Secretary of State

Entity Name: HRA USA, INC.

Current Principal Place of Business:

906 S.W. ST. LUCIE WEST BLVD
SUITE 259
PORT ST. LUCIE, FL 34986 17

New Principal Place of Business:

P.O. BOX 740202
BOYNTON BEACH, FL 334740202 US

Current Mailing Address:

906 S.W. ST. LUCIE WEST BLVD
SUITE 259
PORT ST. LUCIE, FL 34986 17

New Mailing Address:

P.O. BOX 740202
BOYNTON BEACH, FL 334740202 17

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, ALLEN S
6276 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437 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: P () Delete
Name: BORNSTEIN, ALLEN S
Address: 6276 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: BORNSTEIN, ALLEN S
Address: 6276 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Change (X) Addition
Name: BORNSTEIN, XUNA
Address: 6276 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ALLEN BORNSTEIN

TS

04/27/2004

Electronic Signature of Signing Officer or Director

Date