

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034413

Entity Name: TECNOFOS USA INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1020 OCOEE-APOPKA ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1020 OCOEE-APOPKA ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-1038053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS M
702 SAILFISH ROAD
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

WILLIAMS, DOUGLAS M
5410 ALBERT DRIVE
WINTER PARK, FL 32792

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Change (X) Addition
Name: SCHAEFLEIN, PETER F P
Address: 3966 KILMARNOCK DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: TS () Change (X) Addition
Name: SCHAEFLEIN, JAMIE L VP
Address: 3966 KILMARNOCK DRIVE
City-St-Zip: APOPKA, FL 32712 US

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 SCHAEFLEIN

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date