

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038903

Entity Name: SYROM USA, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

2151 S.W. 59TH AVENUE
WEST HOLLYWOOD, FL 33023

New Principal Place of Business:

1288 SW 29TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

2151 S.W. 59TH AVENUE
WEST HOLLYWOOD, FL 33023

New Mailing Address:

1288 SW 29TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 73-1662997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCCI, BENITO
3333 NE 36 STREET
APT # 7
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MOCCI, BENITO
1288 SW 29TH AVENUE
POMPANO BEACH, FL 33069 US

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: BENITO MOCCI

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOCCI, BENITO
Address: 3333 NE 36 STREET APT # 7
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOCCI, BENITO
Address: 1288 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: BENITO MOCCI

MR

01/17/2005

Electronic Signature of Signing Officer or Director

Date