

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039951

FILED
May 01, 2004
Secretary of State

Entity Name: ACORN PUBLISHING USA, INC.

Current Principal Place of Business:

% JOHN WEINBERG, ESQ.
1401 BRICKELL AVENUE SUITE 510
MIAMI, FL 33131 I

New Principal Place of Business:

Current Mailing Address:

% JOHN WEINBERG, ESQ.
1401 BRICKELL AVENUE SUITE 510
MIAMI, FL 33131 I

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINBERG, JOHN M ESQ.
% JOHN WEINBERG, ESQ.
1401 BRICKELL AVENUE SUITE 510
MIAMI, FL 33131 I

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: BLUME, THOMAS
Address: 4807 HAWAII BLVD
City-St-Zip: NAPLES, FL 34120

Title: VP () Change (X) Addition
Name: MELILLO, THOMAS R
Address: 4807 HAWAII BLVD
City-St-Zip: NAPLES, FL 34120

Title: VP () Change (X) Addition
Name: BOXALL, JOHANNA
Address: PO BOX 31403SMB
City-St-Zip: GRAND CAYMAN, CI 00000 CI

Title: VP () Change (X) Addition
Name: BOXALL, IAN
Address: PO BOX 31403SMB
City-St-Zip: GRAND CAYMAN, CI 00000 CI

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: THOMAS R. MELILLO

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date