2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040248

Entity Name: RESEARCH ENTERPRISES USA, INC

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3013 TAMIAMI TRAIL 3556 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3013 TAMIAMI TRAIL 3556 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

FEI Number: 05-0565532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, VIJAY PATEL, VIJAY 3013 TAMIAMI TRAIL 3556 TAMIAMI

3013 TÁMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

3556 TÁMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

PORT CHARLOTTE, FL 33952 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: 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 PATEL, VIJAY
 Name:
 PATEL, VIJAY

 Address:
 3013 TAMIAMI TRAIL
 Address:
 3556 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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: VIJAY PATEL PD 04/08/2004