

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042860

Entity Name: BEI & NANNINI USA INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

3282 N 29TH CT
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3282 N 29TH CT
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 47-0929901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCCI, ETTORRE
3282 N 29TH CT
HOLLYWOOD, FL 33020

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: MOCCI, ETTORRE
Address: 3282 N 29TH CT
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: MOCCI, MARIO
Address: 3282 N 29TH CT
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: KNELL, STEPHEN B
Address: 3282 N 29TH CT
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: TROISI, PASQUALE
Address: 8019 KINGSWOOD WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN B KNELL

VP

01/25/2004

Electronic Signature of Signing Officer or Director

Date