

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046680

Entity Name: LOCATEL USA, INC

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVENUE
223
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16383 NW 57 TH AVENUE
MIAMI, FL 33014

Current Mailing Address:

16300 NE 19TH AVENUE
223
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16383 NW 57TH AVENUE
MIAMI, FL 33014

FEI Number: 56-2377427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKLE, MERY M
16300 NE 19TH AVENUE
223
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BURKLE, MERY M
16383 NW 57TH AVENUE
MIAMI, FL 33014 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: MERY M. BURKLE

03/26/2004

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: P () Change (X) Addition
Name: BURKLE, GUSTAVO A
Address: 16383 NW 57 TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: VP () Change (X) Addition
Name: BURKLE, MERY M
Address: 16383 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014

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: MERY M. BURKLE

VP

03/26/2004

Electronic Signature of Signing Officer or Director

Date