

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052865

Entity Name: GELIMO TRADE USA, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

4957 WEST ATLANTIC AVENUE BAY #13
DELRAY BEACH,, FL 33445

New Principal Place of Business:

Current Mailing Address:

4957 WEST ATLANTIC AVENUE BAY #13
DELRAY BEACH,, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, FRANCOIS L
4957 WESTATLANTIC AVENUE BAY #13
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PAULO, ELNA
4957 WESTATLANTIC AVENUE BAY #13
DELRAY BEACH, FL 33445 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: ELNA PAULO

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIBBS, GERARD
Address: 4957 WEST ATLANTIC AVENUE BAY #13
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: REID, FRANCOIS L
Address: 4957 WEST ATLANTIC AVENUE BAY #13
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PAULO, ELNA
Address: 4957 WEST ATLANTIC AVENUE BAY #13
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR (X) Change () Addition
Name: CHERY, IVES
Address: 4957 WEST ATLANTIC AVENUE BAY #13
City-St-Zip: DELRAY BEACH, FL 33445

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: ELNA PAULO

DIR

05/13/2004

Electronic Signature of Signing Officer or Director

Date