

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054139

Entity Name: ELVICTOR USA, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

26 DIPLOMAT PKWY
HALLANDALE, FL 33009

New Principal Place of Business:

117 N.E. 2ND AVENUE
MIAMI, FL 33132

Current Mailing Address:

26 DIPLOMAT PKWY
HALLANDALE, FL 33009

New Mailing Address:

117 N.E. 2ND AVENUE
MIAMI, FL 33132

FEI Number: 06-1708754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPELOS, CAPTAIN A
21008 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

STAMPELOS, EVANGELOS
9110 FONTAINEBLEAU BLVD #406
MIAMI, FL 33172 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: EVANGELOS STAMPELOS

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STAMPELOS, EVANGELOS
Address: 26 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009

Title: VSD () Delete
Name: DE LA PENA, CRISTINA
Address: 26 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: GALANAKIS, STAVROS C
Address: 26 DIPLOMAT PKWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAMPELOS, EVANGELOS
Address: 9110 FONTAINEBLEAU BLVD #406
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Change () Addition
Name: DE LA PENA, CRISTINA
Address: 9110 FONTAINEBLEAU BLVD. #406
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: GALANAKIS, STAVROS C
Address: 9110 FONTAINEBLEAU BLVD. #406
City-St-Zip: MIAMI, FL 33172

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: EVANGELOS STAMPELOS

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date