

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056812

Entity Name: IMMODEL USA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

208 N UNIVERSAL DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

208 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

Current Mailing Address:

208 N UNIVERSAL DR
PEMBROKE PINES, FL 33024

New Mailing Address:

208 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

FEI Number: 90-2772291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSAL DR
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

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: PATRICK MOYAL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAULIEU, YVES
Address: 208 N UNIVERSAL DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAULIEU, YVES
Address: 208 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

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: YVES BEAULIEU

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date