

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057969

Entity Name: PIPE DREAMS USA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

6325 N ORANGE BLOSSOM TRAIL
UNIT #135
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6325 N ORANGE BLOSSOM TRAIL
UNIT #135
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 57-1168960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS
6325 N ORANGE BLOSSOM TRAIL
UNIT #135
ORLANDO, FL 32810

Name and Address of New Registered Agent:

KNAPTON, JAMES
6325 N ORANGE BLOSSOM TRAIL
UNIT #135
ORLANDO, FL 32810

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: JAMES KNAPTON

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNAPTON, JAMES R
Address: 6325 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KNAPTON, JAMES R
Address: 6325 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

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: JAMES KNAPTON

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date