

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066460

Entity Name: KATMAN USA INC.

FILED  
Jan 15, 2004  
Secretary of State

**Current Principal Place of Business:**

GALVEZ-PRIEGO URDANETA CALZADILLA, ETC.  
888 BRICKELL AVE., 5TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

KATMAN USA INC.C/O MANUEL FUENTES  
11263 NW 51 TERRACE  
MIAMI, FL 33178

**Current Mailing Address:**

GALVEZ-PRIEGO URDANETA CALZADILLA, ETC.  
888 BRICKELL AVE., 5TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

MANUEL FUENTES M.  
11263 NW 51 TERRACE  
MIAMI, FL 33178

FEI Number: 68-0561095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URDANETA, JUAN VICENTE  
888 BRICKELL AVENUE  
5TH FLOOR  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

FUENTES HOLMES, MANUEL ENRIQUE  
11263 NW 51 TERRACE  
MIAMI, FL 33178

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: MANUEL ENRIQUE FUENTES HOLMES  
Electronic Signature of Registered Agent

01/15/2004

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MADRIZ, MANUEL FUENTES  
Address: 888 BRICKELL AVE., 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: FUENTES HOLMES, MANUEL ENRIQUE  
Address: 888 BRICKELL AVE., 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MADRIZ, MANUEL FUENTES  
Address: 11263 NW 51 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: FUENTES HOLMES, MANUEL ENRIQUE  
Address: 11263 NW 51 TERRACE  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL FUENTES MADRIZ

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date