

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067251

FILED
Jul 16, 2004
Secretary of State

Entity Name: PYRAMID INTERNATIONAL (US), INC.

Current Principal Place of Business:

8200 BOGGY CREEK ROAD
SUITE 560
ORLANDO, FL 32824 US

New Principal Place of Business:

3601 COMMERCE BLVD
SUITE C
KISSIMMEE, FL 34741 US

Current Mailing Address:

8200 BOGGY CREEK ROAD
SUITE 560
ORLANDO, FL 32824 US

New Mailing Address:

3601 COMMERCE BLVD
SUITE C
KISSIMMEE, FL 34741 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
6698 NW 81 COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: COOKE, JAMES
Address: 11 WOODLEY FOLD
City-St-Zip: WARRINGTON, UK WA5 2JB UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COOKE, JAMES
Address: 11 WOODLEY FOLD
City-St-Zip: WARRINGTON, UK WA5 2JB UK

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 COOKE

MR

07/16/2004

Electronic Signature of Signing Officer or Director

Date