

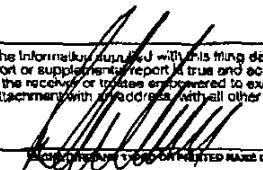
FROM: SANDY STOKES PA CPA

PHONE NO. 352 385 193

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90259 043 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000067251			
1. Entity Name PYRAMID INTERNATIONAL (US), INC.			
Principal Place of Business 3601 COMMERCE BLVD SUITE C KISSIMEE, FL 34741 US		Mailing Address 3601 COMMERCE BLVD SUITE C KISSIMEE, FL 34741 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent GLOBAL CORPORATE SERVICES, INC. 6698 NW 81 COURT PARKLAND, FL 33067		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. The above named entity submits this statement for the purpose of changing its registered office in accordance with Section 607, Florida Statutes. I am familiar with, and accept the obligations of registered agent.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
SIGNATURE Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when renewing)		DATE	
FILE NOW!! FEE IS \$150.00 After May 1, 2006 fee will be \$200.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added in Part	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR COOKE, JAMES 11 WOODLEY FOLD WARRINGTON, UK WA5 2JB	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this report or supplementary report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE:  ROY COLEMAN		4/28/2005	
Typed or printed name of signing officer or director		Date	

CHIEF EXECUTIVE OFFICER