

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077305

Entity Name: MARGO ENTERPRISE OF USA, INC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

21 OLD KINGS RD., N.,
SUITE B-205
PALM COAST, FL 32137

Current Mailing Address:

21 OLD KINGS RD., N.,
SUITE B-205
PALM COAST, FL 32137

New Principal Place of Business:

21 OLD KINGS RD., N.,
SUITE B-208
PALM COAST, FL 32137

New Mailing Address:

21 OLD KINGS RD., N.,
SUITE B-208
PALM COAST, FL 32137

FEI Number: 55-0841025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIN, BORIS
21 OLD KINGS RD., N.,
SUITE B-205
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LAPIN, BORIS
21 OLD KINGS RD., N.,
SUITE B-208
PALM COAST, FL 32137 US

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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPIN, BORIS
Address: 87 WOODHAVEN DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: LAPIN, MARGARITA
Address: 87 WOODHAVEN DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BORIS LAPIN

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date