

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083225

Entity Name: WILD LANDS USA, INC.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

1871 WHITNEY BURCHE TRAIL
BURLINGTON, FL 27217

New Principal Place of Business:

1871 WHITNEY BURCHE TRAIL
BURLINGTON, NC 27217

Current Mailing Address:

1871 WHITNEY BURCHE TRAIL
BURLINGTON, FL 27217

New Mailing Address:

1871 WHITNEY BURCHE TRAIL
BURLINGTON, NC 27217

FEI Number: 56-2383389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINNS, STEVEN
370 W CAMINO GARDENS BLVD STE 300
BOCA RATON, FL 33432 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: D () Delete
Name: PEREZ, JOHN
Address: 1043 SW 14TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, JOHN
Address: 1871 WHITNEY BURCHE TRAIL
City-St-Zip: BURLINGTON, NC 27217

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: JOHN V. PEREZ

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date