

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085684

FILED  
Aug 17, 2004  
Secretary of State

Entity Name: MF COMPOSITES (USA), INC.

## Current Principal Place of Business:

8930 STATE ROAD 84  
DAVIE, FL 33324

## New Principal Place of Business:

8930 STATE ROAD 84  
328  
DAVIE, FL 33324

## Current Mailing Address:

8930 STATE ROAD 84  
DAVIE, FL 33324

## New Mailing Address:

8930 STATE ROAD 84  
328  
DAVIE, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURIVAGE, RICHARD  
8930 STATE ROAD 84  
DAVIE, FL 33324

## Name and Address of New Registered Agent:

DURIVAGE, RICHARD  
8930 STATE ROAD 84  
328  
DAVIE, FL 33324

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: RICHARD DURIVAGE

08/17/2004

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: DURIVAGE, RICHARD  
Address: 3475 BLVD PITFIELD  
City-St-Zip: SAINT-LAURENT, QUEBEC, H4S 1H3 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: DURIVAGE, RICHARD  
Address: 3475 BLVD PITFIELD  
City-St-Zip: SAINT-LAURENT, PQ H4S 1H3 CA

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: RICHARD DURIVAGE

MR

08/17/2004

Electronic Signature of Signing Officer or Director

Date