

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087911

FILED
Apr 25, 2005
Secretary of State

Entity Name: GEORGE ELECTRONICS USA, CORP.

Current Principal Place of Business:

8249 NW 36TH STREET
SUITE 114
MIAMI, FL 33166

New Principal Place of Business:

2205 NW 97TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

8249 NW 36TH STREET
SUITE 114
MIAMI, FL 33166

New Mailing Address:

2205 NW 97TH AVENUE
MIAMI, FL 33172

FEI Number: 20-0147077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUTOUNJI, GEORGES
8249 NW 36TH STREET
SUITE 114
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TOUTOUNJI, GEORGES
2205 NW 97TH AVENUE
SUITE 114
MIAMI, FL 33172 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOUTOUNJI, GEORGES
Address: 8249 NW 36TH STREET SUITE 114
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: TOUTOUNJI, JORGE A
Address: AVE. 17 (LOS HATICOS) NO 114-162
City-St-Zip: MARACAIBO VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOUTOUNJI, GEORGES
Address: 2205 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: GEORGES TOUTOUNJI

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date