

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091835

Entity Name: HYDRODYNAMICS USA, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

11924 W. FOREST HILL BLVD.
SUITE 22159
WELLINGTON, FL 334146256

New Principal Place of Business:

Current Mailing Address:

11924 W. FOREST HILL BLVD.
SUITE 22159
WELLINGTON, FL 334146256

New Mailing Address:

FEI Number: 41-2106391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DOUGLAS G
2882 POLO ISLAND DRIVE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGARVIE, DARREN
Address: 2882 POLO ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: CEO () Delete
Name: MCGARVIE, DARREN
Address: 2882 POLO ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGARVIE, DARREN
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: CEO (X) Change () Addition
Name: MCGARVIE, DARREN
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: MCGARVIE, DAENA
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: DAENA MCGARVIE

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date