

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094388

FILED
Apr 25, 2004
Secretary of State

Entity Name: FRANCIA USA HOLDINGS, INC.

Current Principal Place of Business:

12700 NW 65 DR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12700 NW 65 DR
PARKLAND, FL 33076

New Mailing Address:

5944 CORAL SPRINGS RD
CORAL SPRINGS, FL 33076

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: ESTACIO, ANA
Address: 12700 NW 65 DR
City-St-Zip: PARKLAND, FL 33076

Title: VD () Delete
Name: FRANCIA, AUGUSTO
Address: 12700 NW 65 DR
City-St-Zip: PARKLAND, FL 33076

Title: SD () Delete
Name: FRANCIA, MARY
Address: 12700 NW 65 DR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY FRANCIA

MRS

04/25/2004

Electronic Signature of Signing Officer or Director

Date