## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000107619

FILED Apr 14, 2004 Secretary of State

| Entity Na                                   | me: JUPITER   | USA, INC.                      |   |  |  |
|---|---|--------------------------------|---|--|--|
| Current Principal Place of Business:        |   |                                | New Principal Place of Business:            |  |  |
|   | NCORD STRE<br>D, FL 32801                           |                                |   |  |  |
| Current Mailing Address:                    |   |                                | New Mailing Address:                        |  |  |
|   | NCORD STRE<br>D, FL 32801                           | EET<br>US                      |   |  |  |
| FEI Number                                  | : 20-0300671  | FEI Number Applied For ( )     | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )                                |  |
| Name and                                    | d Address of C                                      | Current Registered Agent:      | Name and Address of                         | of New Registered Agent:   |  |
| ORLANDO                                     | E MARSHA DF<br>D, FL 32819                          | US                             | numbers of shanging its registers           | d office or registered agent, or both                            |  |
|   | e of Florida.                                       | submits this statement for the | purpose of changing its registere           | d office or registered agent, or both,                           |  |
| SIGNATU                                     | RE:   |                                |   |  |  |
| Electronic Signature of Registered Agent    |   |                                | ent   | Date   |  |
| Election Ca                                 | mpaign Financin                                     | g Trust Fund Contribution ( ). |   |  |  |
| OFFICERS AND DIRECTORS:                     |   |                                | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                     |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | P D<br>THIER, CARL O<br>7485 LAKE MA<br>ORLANDO, FL | RSHA DRIVE                     | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | ( )   | ) Delete                       |   | () Change (X) Addition<br>VOLFGANG<br>CORD STREET<br>FL 32801 US |  |

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: CARL CHRISTIAN THIER PD 04/14/2004