2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108879

Entity Name: COMMERCIAL TECH USA INC

FILED Feb 23, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

700 ATLANTIC BLVD 647 N FEDERAL HWAY

SUITE 202 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

700 ATLANTIC BLVD 647 N FEDERAL HWAY

SUITE 202 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33060

FEI Number: 74-3106182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALZER, DENNIS S M.

700 ATLANTIC BLV, SUITE 202

1100 NE 45 STREET # 222

POMPANO BEACH, FL, FL 33060 US FORT LAUDERDALE, FL, FL 33334 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: 02/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HENDRICK, MAURA M
 Name:
 HENDRICK, MAURA M

 Address:
 700 ATLANTIC BLVD SUITE 202
 Address:
 1100 NE 45 STREET # 222

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 FORT LAUDERDALE, FL 33062

Title: VP () Delete Title: VP (X) Change () Addition

Name:WALZER, DENNIS S M.Name:WALZER, DENNIS S M.Address:700 ATLANTIC BLVD SUITE 202Address:1100 NE 45 STREET # 222City-St-Zip:POMPANO BEACH BLVD, FL 33060City-St-Zip:FORT LAUDERDALE, FL 33062

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: DENNIS WALZER VP 02/23/2004