

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146166

Entity Name: EASY COVER USA, INC.

FILED  
Jun 01, 2004  
Secretary of State

## Current Principal Place of Business:

1105 DEER HOLLOW PLACE  
SARASOTA, FL 34232

## New Principal Place of Business:

## Current Mailing Address:

1105 DEER HOLLOW PLACE  
SARASOTA, FL 34232

## New Mailing Address:

FEI Number: 20-0580823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGLING, STEVEN  
1105 DEER HOLLOW PLACE  
SARASOTA, FL 34232

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SIEGLING, STEVEN  
Address: 1105 DEER HOLLOW PLACE  
City-St-Zip: SARASOTA, FL 34232

Title: VT ( ) Delete  
Name: PHILLIPS, JIM  
Address: 1105 DEER HOLLOW PLACE  
City-St-Zip: SARASOTA, FL 34232

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: SIEGLING, DAVID  
Address: 37290 203RD ST  
City-St-Zip: WESSINGTON, SD 57381

Title: T ( ) Change (X) Addition  
Name: SIEGLING, DAWN  
Address: 16481 JARRETT CIRCLE  
City-St-Zip: LAKEVILLE, MN 55044

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: STEVEN SIEGLING

P

06/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date