

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156727

Entity Name: R.K. USA, INC.

FILED  
Feb 27, 2004  
Secretary of State

## Current Principal Place of Business:

750 EAST SAMPLE ROAD  
BLDG 2, SUITE 210C  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

## New Mailing Address:

384 ASTER ST  
PALM BEACH GARDEN, FL 33410 US

## Current Mailing Address:

750 EAST SAMPLE ROAD  
BLDG 2, SUITE 210C  
POMPANO BEACH, FL 33064 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SONI, RUPESH  
750 EAST SAMPLE ROAD  
BLDG 2, SUITE 210C  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SONI, RUPESH  
384 ASTER ST  
PALM BEACH GARDEN, FL 33410 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: RUPESH SONI

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SONI, RUPESH  
Address: 384 ASTER STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUPESH SONI

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date