

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007819

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: BUSINESS & PROJECT MANAGEMENT USA, INC.

## Current Principal Place of Business:

316 N. JOHN YOUNG PARKWAY, SUITE 14  
KISSIMMEE, FL 34741

## New Principal Place of Business:

316 N JOHN YOUNG PARKWAY  
SUITE 14  
KISSIMMEE, FL 34741

## Current Mailing Address:

316 N. JOHN YOUNG PARKWAY, SUITE 14  
KISSIMMEE, FL 34741

## New Mailing Address:

316 N JOHN YOUNG PARKWAY  
SUITE 14  
KISSIMMEE, FL 34741

FEI Number: 73-1691150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.  
316 N. JOHN YOUNG PARKWAY, SUITE 14  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

IDEAL OPPORTUNITIES, INC.  
316 N JOHN YOUNG PARKWAY  
SUITE 14  
KISSIMMEE, FL 34741 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: PETRUS J GROENENDIJK

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE GROOT, ONNO M  
Address: 316 N. JOHN YOUNG PARKWAY, SUITE 14  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete  
Name: DE GROOT, ASTRID M  
Address: 316 N. JOHN YOUNG PARKWAY, SUITE 14  
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Delete  
Name: GROENENDIJK, PETRUS J  
Address: 316 N. JOHN YOUNG PARKWAY, SUITE 14  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: GROENENDIJK, PETRUS J  
Address: 316 N JOHN YOUNG PARKWAY, SUITE 14  
City-St-Zip: KISSIMMEE, FL 34741

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: PETRUS J GROENENDIJK

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date