

2005 FOR PROFIT CORPORATION ANNUAL REPORT

8/25/2005-90002-014-\$150.00-\$150.00

FILED

05 SEP 19 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 19 2005



08222005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000010610					
1. Entity Name WEDGEFIELD USA, INC.					
Principal Place of Business 20520 SAUSALITO DR. BOCA RATON, FL 33498			Mailing Address 20520 SAUSALITO DR. BOCA RATON, FL 33498		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 582306113	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALSER, THOMAS C 7015 BERACASA WAY STE. 201 BOCA RATON, FL 33433			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSEN, ALBERT 20520 SAUSALITO DR. BOCA RATON, FL 33498 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Albert P. Rosen</u>			Date: <u>8/23/05</u> 561-883-7777		
<small>SIGNATURE AND/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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ATTACHMENT
50063337

Wedgefield USA, Inc.
20520 Sausalito Drive
Boca Raton, FL 33498

August 23, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document Number P04000010610

Dear Sirs:

I received a very disturbing phone call from my Registered Agent yesterday.

He advised me that my Annual Report fee had not been paid for 2005.

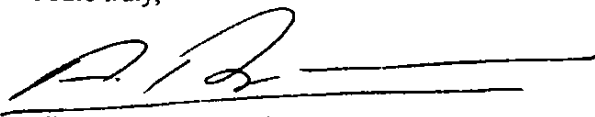
I searched through the house and found no "post cards" from the State. According to my Registered Agent, I should have received an initial post card in January requesting I file an Annual Report as well as a second post card advising me that the \$150 fee had not been paid. I have no record of receiving either of these notices.

Enclosed is a signed report and check for \$150 to cover the 2005 annual fee.

I respectfully request you accept the report and check and reinstate my corporation.

Thank you.

Yours truly,



Albert P. Rosen, President
Wedgefield USA, Inc.