

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060606

FILED
Jul 05, 2005
Secretary of State

Entity Name: SLICK SEATING SYSTEMS USA, INC.

Current Principal Place of Business:

812 SW 2 COURT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

812 SW 2ND COURT
FT LAUDERDALE, FL 33312

Current Mailing Address:

812 SW 2 COURT
FT LAUDERDALE, FL 33312

New Mailing Address:

812 SW 2ND COURT
FT LAUDERDALE, FL 33312

FEI Number: 20-1022453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, ALAN
812 SW 2 COURT
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CRAIG, ALAN
812 SW 2ND COURT
FT LAUDERDALE, FL 33312 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:

07/05/2005

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: P () Delete
Name: CRAIG, ALAN
Address: 812 SW 2 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V () Delete
Name: RISPOLI, GABRIEL JR
Address: 277 W 26 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: RISPOLI, DAVID
Address: 277 W 26 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN CRAIG

MR

07/05/2005

Electronic Signature of Signing Officer or Director

Date