

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067734

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: RED PLANET ENTERPRISES USA, INC.

## Current Principal Place of Business:

5500 WEST LAKE BUTLER RD  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

## Current Mailing Address:

5500 WEST LAKE BUTLER RD  
WINDERMERE, FL 34786 US

## New Mailing Address:

FEI Number: 20-1630138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSEN, ERIK C  
243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

## 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: PD ( ) Delete  
Name: YOUNG, ANDREW P  
Address: 4 WALNEY LANE  
City-St-Zip: AYLESTONE HILL, HEREFORD, UK HR1 1JD UK

Title: VPD ( ) Delete  
Name: YOUNG, ELIZABETH A  
Address: 4 WALNEY LANE  
City-St-Zip: AYLESTONE HILL, HEREFORD, UK HR1 1JD UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YOUNG, ANDREW P  
Address: 5500 WEST LAKE BUTLER ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPD (X) Change ( ) Addition  
Name: YOUNG, ELIZABETH A  
Address: 5500 WEST LAKE BUTLER ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

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: ELIZABETH A YOUNG

VPD

07/14/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date