

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073846

Entity Name: MARCLAND USA, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

% GRANT KAPLAN
7200 W. CAMINO REAL, #102
BOCA RATON, FL 33433

New Principal Place of Business:

4418 CURRY FORD ROAD
ORLANDO, FL 32812

Current Mailing Address:

% GRANT KAPLAN
7200 W. CAMINO REAL, #102
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 20-1104820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FAIZAL ESAT
4418 CURRY FORD ROAD
ORLANDO, FL 32812 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: FAIZAL ESAT

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESAT, FAIZAL
Address: 7200 W. CAMINO REAL #102
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ESAT, MOOSA
Address: 7200 W. CAMINO REAL #102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESAT, FAIZAL
Address: 4418 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: ESAT, MOOSA
Address: 4418 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32812

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: FAIZAL ESAT

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date