

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074556

FILED
Jul 11, 2005
Secretary of State

Entity Name: COMPUMEDIA DESIGN USA INC.

Current Principal Place of Business:

5425 NW 24TH ST SUITE 210
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5425 NW 24TH ST SUITE 210
MARGATE, FL 33063

New Mailing Address:

FEI Number: 51-0542253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N MERIDIAN STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: BANVILLE, RENE
Address: 8400 ST CHARLES #2E
City-St-Zip: BROSSARD QC J4X2A5 CANADA,

Title: D () Delete
Name: GRANDJEAN, ERIK
Address: 4768 MERIDIAN
City-St-Zip: MONTREAL QC H3W2C4 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANVILLE, RENE
Address: 6480 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: RENE BANVILLE

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date