

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080157

Entity Name: ARDEX USA INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

6797 WILLOW WOOD DR #6036
BOCA RATON, FL 33434

New Principal Place of Business:

4561 NW 7TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6797 WILLOW WOOD DR #6036
BOCA RATON, FL 33434

New Mailing Address:

4561 NW 7TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 33-1092525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTUS, ROBERT S
141 NW 20TH STREET
SUITE H-1
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARTUS, ROBERT S
4561 NW 7TH STREET
DEERFIELD BEACH, FL 33442 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: ROBERT BARTUS

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTUS, ROBERT S
Address: 141 NW 20TH STREET, SUITE H-1
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTUS, ROBERT S
Address: 4561 NW 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT BARTUS

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date