

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080378

Entity Name: SRS ENTERPRISES (USA), INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Principal Place of Business:

2975 SPRING HEATHER PLACE
OVIEDO, FL 32766

Current Mailing Address:

4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Mailing Address:

2975 SPRING HEATHER PLACE
OVIEDO, FL 32766

FEI Number: 98-0430299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODI, NAYNA
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MODI, NAYNA
2975 SPRING HEATHER PLACE
OVIEDO, FL 32766 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: MODI, NAYNA

Address: 4000 PONCE DE LEON BLVD., STE. 470

City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: MODI, NAYNA

Address: 2975 SPRING HEATHER PLACE

City-St-Zip: OVIEDO, FL 32766

Title: D () Change (X) Addition

Name: MODI, DEEPAK

Address: 2975 SPRING HEATHER PLACE

City-St-Zip: OVIEDO, FL 32766

Title: () Delete

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NAYNA MODI

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date