

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080667

FILED
May 10, 2005
Secretary of State

Entity Name: QUASSAR USA INC.

Current Principal Place of Business:

9205 NW 55TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

9205 NW 55TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1149021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
9205 NW 55TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GONZALEZ, EDGAR
130 NE 4TH AVE
DEERFIELD BEACH, FL 33441 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: EDGAR GONZALEZ

05/10/2005

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: P () Delete
Name: GONZALEZ, EDGAR
Address: 9205 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, EDGAR
Address: 130 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: EDGAR GONZALEZ

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date