

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089355

Entity Name: FLC USA, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

21 OLD KINGS RD., N
B-205
PALM COAST, FL 32137

Current Mailing Address:

21 OLD KINGS RD., N
B-205
PALM COAST, FL 32137

New Principal Place of Business:

21 OLD KINGS RD., N
B-208
PALM COAST, FL 32137

New Mailing Address:

21 OLD KINGS RD., N
B-208
PALM COAST, FL 32137

FEI Number: 55-0870746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIN, MARGARITA
21 OLD KINGS RD., N
B-205
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VODOVOZ, EDUARD
21 OLD KINGS RD., N
B-208
PALM COAST, FL 32137 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: EDUARD VODOVOZ

06/09/2005

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, T () Delete
Name: LAPIN, MARGARITA
Address: 87 WOODHAVEN DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: LAPIN, BORIS
Address: 87 WOODHAVEN DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VODOVOZ, EDUARD
Address: 60 A PLAIN VIEW DR
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: SERGAKOVA, YELENA
Address: 8 KANSAS PATH
City-St-Zip: PALM COAST, FL 32164

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: EDUARD VODOVOZ

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date