

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112257

Entity Name: LANCASTER USA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1083 S.W. 137 PLACE
MIAMI, FL 33184

New Principal Place of Business:

15501 BULL RUN ROAD
MIAMI LAKES, FL 33014

Current Mailing Address:

1083 S.W. 137 PLACE
MIAMI, FL 33184

New Mailing Address:

15501 BULL RUN ROAD
MIAMI LAKES, FL 33014

FEI Number: 01-0819418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVERQ, ELIO
1083 S.W. 137 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CERVERA, ELIO
1083 S.W. 137 PLACE
MIAMI, FL 33184 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: ELIO CERVERA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERVERA, ELIO
Address: 1083 S.W. 137 PLACE
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: CERVERA, GRISELL
Address: 1083 S.W. 137 PLACE
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: ARABI, ROBERTO
Address: 6622 SW 166 COURT
City-St-Zip: MIAMI, FL 33193

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: ELIO CERVERA

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01/13/2005

Electronic Signature of Signing Officer or Director

Date