

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170077

FILED
May 31, 2005
Secretary of State

Entity Name: TCR INTERNATIONAL USA, INC.

Current Principal Place of Business:

526 E. PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

BRUSSELS AIRPORT
HAACHTSESTEENWEG 201
B-1820 STEENOKKERZEEL, __ BELGIUM

Current Mailing Address:

526 E. PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

BRUSSELS AIRPORT
HAACHTSESTEENWEG 201
B-1820 STEENOKKERZEEL, __ BELGIUM

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD _____ () Change (X) Addition
Name: DELVAUX, MARC
Address: BRUSSELS AIRPORT, HAACHTSESTEENWEG 201
City-St-Zip: B-1820 STEENOKKERZEEL, __ BELGIUM

Title: VD _____ () Change (X) Addition
Name: MEULEBROEK, DONALD
Address: BRUSSELS AIRPORT, HAACHTSESTEENWEG 201
City-St-Zip: B-1820 STEENOKKERZEEL, __ BELGIUM

Title: STD _____ () Change (X) Addition
Name: SLIEPEN, HENRI
Address: BRUSSELS AIRPORT, HAACHTSESTEENWEG 201
City-St-Zip: B-1820 STEENOKKERZEEL, __ BELGIUM

Title: D _____ () Change (X) Addition
Name: HENDRIKS, LUC
Address: BRUSSELS AIRPORT, HAACHTSESTEENWEG 201
City-St-Zip: B-1820 STEENOKKERZEEL, __ BELGIUM

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: HENRI SLIEPEN

STD

05/31/2005

Electronic Signature of Signing Officer or Director

Date