

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04681

Entity Name: ECONOCOM-USA, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

6750 POPLAR AVE
SUITE 202
MEMPHIS, TN 38138 US

New Principal Place of Business:

Current Mailing Address:

6750 POPLAR AVE
SUITE 202
MEMPHIS, TN 38138 US

New Mailing Address:

FEI Number: 62-0937350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: BOUCHARD, JEAN-LOUIS,
Address: 12 AVENUE BOSQUET
City-St-Zip: 75007 PARIS, FRANCE,

Title: C () Delete
Name: THOMAS, KEVIN,
Address: 9686 WOODLAND VIEW LANE
City-St-Zip: CORDOVA, TN 38018

Title: PCEO () Delete
Name: DRAKE, MICHAEL,
Address: 7074 MANOR WOODS CT
City-St-Zip: GERMANTOWN, TN

Title: VS (X) Delete
Name: FOSTER, CONNIE
Address: 965 RIDGE LAKE BLVD STE 207
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOUCHARD, JEAN-LOUIS
Address: 12 AVENUE BOSQUET
City-St-Zip: PARIS, FRANCE, FR 75007 FR

Title: V/S (X) Change () Addition
Name: CONNIE, FOSTER
Address: 6750 POPLAR AVENUE, SUITE 202
City-St-Zip: MEMPHIS, TN 38138

Title: P/D (X) Change () Addition
Name: DRAKE, MICHAEL
Address: 7074 MANOR WOODS CT
City-St-Zip: GERMANTOWN, TN 38138

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

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: CONNIE FOSTER

V

01/07/2004

Electronic Signature of Signing Officer or Director

Date