2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 25, 2004 8:00 am ANNUAL REPORT (AR) DOCUMENT # P93000015495 **Secretary of State** 1. Entity Name 02-25-2004 90033 014 ***150.00 PERMABRIGHT U.S.A., INC. Principal Place of Business Mailing Address 36 EST WARY TRAIL CLEABWATER FL 33759-1466 US 36 ESTUARY TRAIL CLEARWATER FL 33759-1466 54011467 2. Principal Place of Business 3. Mailing Address 8569 BARDMOOR PLACE 8569 BARDMOOR PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For LARGO, FL 59-3174790 LARGO, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33777-1304 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN, LINDA S Street Address (P.O. Box Number is Not Acceptable) 1455 COURT STREET **CLEARWATER FL 33756** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KHAJA, FAREES NAME NAME 8569 BARDHOOR PLACE? STREET ADDRESS 36 ESTUARY TRAIL STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33759-4466 CITY-ST-ZIP FL 33777-13041 ADDRESS CHAPE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #