2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000008402 04-26-2004 90558 028 ***150.00 1. Entity Name ALCO USA, INC. Principal Place of Business Mailing Address 1540 NORTHGATE BLVD 46 N. WSHINGTON BLVD. #1 SARASOTA, FL 34234 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 46 N. WASHINGTON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0487336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Corrent Registered Agent-7. Name and Address of New Registered Agent - -PATTERSON, JOHN LPS CORPORATE SERVICES, INC. 46 N WASHINGTON BLVD Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236 SUITE 1 ^CSARASOTA Zip 24236 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 (NOTE: Registered Agent signature required when reinstating) ts President 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST 🤯 TITLE Delete TITLE ☐ Change Addition NAME EBBESON, ANDERS MARKE STREET ADDRESS 1540 NORTHGATE BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITL F Delete TITLE ☐ 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-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 tengent 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 trusted employment 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 add 155, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ANDERS EBBESON, President

SIGNATURE:

355-4488

(941)

Daytime Phone #

FILED