-2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000036206 1. Entity Name REMAN USA, INC. Principal Place of Business Mailing Address 829 HAINES ST 2461 ROLAC RD JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3229610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIELDS, ROBERT DO NOT WRITE 2461 ROLAC ROAD JACKSONVILLE, FL 32207 IN THIS SPACE 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 fitle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be \Box After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHIELDS, VIRGINIA P NAME STREET ADDRESS 2461 ROLAC RD CITY-ST-ZIP JACKSONVILLE, FL 1100000138992 04729704-80102-019 158.75 NAME SHIELDS, ROBERT D STREET ADDRESS 2461 ROLAC RD. CITY-ST-ZIP JACKSONVILLE, FL SHIELDS, GARY W NAME STREET ADDRESS 2461 ROLAC ROAD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP