## 2005 FOR PROFIT CORPORATION

## Apr 13, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P94000036206** 04-13-2005 90064 027 \*\*\*158.75 1. Entity Name REMAN USA, INC. Principal Place of Business Mailing Address 2461 ROLAC RD 829 HAINES ST JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04072005 Chg-P Applied For City & State 4 FELNumber City & State 59-3229610 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIELDS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2461 ROLAC ROAD JACKSONVILLE, FL 32207 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME SHIELDS, VIRGINIA P 2461 ROLAC RD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHIELDS, ROBERT D STREET ADDRESS 2461 ROLAC RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHIELDS, GARY W NAME NAME STREET ADDRESS 2461 ROLAC ROAD STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

☐ Delete

Date Daytime Phone #

Change

☐ Addition

**FILED**