2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071043

Entity Name: GENERAL CRANE (USA), INC.

FILED Apr 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2237 N. COMMERCE PKWY SUITE 3 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 2237 N. COMMERCE PKWY SUITE 3 WESTON, FL 33326 FEI Number: 65-0522831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANELLA, ROSS H ESQ 2237 N. COMMERCE PKWY SUITE 3 WESTON, FL 33326 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition RETTERATH, STEVEN Name: Name: 1360 N.W. 33RD STREET Address: Address:

City-St-Zip: POMPANO BEACH, FL 33064 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 Statutés. 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: STEVEN RETTERATH **PSTD** 04/03/2004