

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014057

Entity Name: VANSTAHL U.S.A., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7533 BOTANICA PKWY
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

7533 BOTANICA PKWY
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0560330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETOUCHE, JEANNINE
7533 BOTANICA PKWY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LETOUCHE, JEANNINE
Address: 7533 BOTANICA PKWY
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: VAN HULLE, MARCEL PRESIDE
Address: 7533 BOTANICA PKWY
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: VAN HULLE, PASCAL VP
Address: 7533 BOTANICA PKWY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LETOUCHE, JEANNINE
Address: 7533 BOTANICA PKWY
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 Statutes. 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: JEANNINE LETOUCHE

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date