

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044336

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: GEDCO USA, INC.

## Current Principal Place of Business:

6100 DEACON DR  
WINDERMERE, FL 34786

## New Principal Place of Business:

6100 PAYNE STEWART DR  
WINDERMERE, FL 34786

## Current Mailing Address:

200 S ORANGE AVE  
SUITE 2300  
ORLANDO, FL 328013432 US

## New Mailing Address:

6100 PAYNE STEWART DR  
WINDERMERE, FL 34796 US

FEI Number: 59-3319371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A.G.C. CO.  
200 S ORANGE AVE  
SUITE 2300  
ORLANDO, FL 328013432 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: PD ( ) Delete  
Name: O'RIORDAN, GERARD  
Address: 6100 DEACON DR  
City-St-Zip: WINDERMERE, FL 34786

Title: VS ( ) Delete  
Name: LLOYD, KATHY  
Address: 6100 DEACON DR  
City-St-Zip: WINDERMERE, FL 34786

Title: T ( ) Delete  
Name: PIERCY, TYLER  
Address: 6100 DEACON DRIVE  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TYLER PIERCY

T

04/07/2004

Electronic Signature of Signing Officer or Director

Date