

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073061

Entity Name: FULCRUM (USA) INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

25 SECOND STREET NORTH
440
ST. PETERSBURG, FL 33706 US

Current Mailing Address:

PO BOX 240
ST PETERSBURG, FL 33731 US

New Principal Place of Business:

150 SECOND AVENUE NORTH
SUITE 600
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3334656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILIS, JOHN M
150 SECOND AVE NORTH
STE 600
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MAILIS, JOHN M
150 SECOND AVE NORTH
SUITE 600
SAINT PETERSBURG, FL 33701 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

01/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAILIS, JOHN M
Address: PO BOX 240
City-St-Zip: ST PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MAILIS

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date