

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089145

FILED
Mar 17, 2004
Secretary of State

Entity Name: BUCKDEN (USA) CORPORATION

Current Principal Place of Business:

115 SE 2ND STREET, 2ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110239
MIAMI, FL 331110239

New Mailing Address:

115 SE 2ND STREET, 2ND FLOOR
MIAMI, FL 33131

FEI Number: 13-3121803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS, ANGELO P
1101 BRICKELL AVENUE, SUITE 1700
MIAMI, FL 331313153 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: DPAS () Delete
Name: CONSTANTINO, TEODORO
Address: C/O 115 SE 2ND STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL

Title: DVAS () Delete
Name: CONSTANTINO, ALICIA
Address: C/O 115 SE 2ND STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 331110239

Title: VS () Delete
Name: GOVANTES, CARLOS
Address: 115 SE 2ND STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 331110239

Title: V () Delete
Name: TZORTZAKIS, MARIA
Address: 115 SE 2ND STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33131

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:

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: CARLOS GOVANTES

VS

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date