

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003699

Entity Name: PTH (USA), INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PARKWAY #303
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY #303
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0631954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEES, PATRICIA
12322 ISABELLA DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KLEES, PATRICIA
8695 COLLEGE PARKWAY #303
FORT MYERS, FL 33919 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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KLEES, PATRICIA E
Address: 12322 ISABELLA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD () Delete
Name: KLEES, DIETER
Address: 12322 ISABELLA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KLEES, PATRICIA E
Address: 8695 COLLEGE PARKWAY #303
City-St-Zip: FORT MYERS, FL 33919

Title: VPD (X) Change () Addition
Name: KLEES, DIETER
Address: 8695 COLLEGE PARKWAY #303
City-St-Zip: FORT MYERS, FL 33919

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: DIETER KLEES

VPD

03/03/2004

Electronic Signature of Signing Officer or Director

Date