2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM --Secretary of State **DOCUMENT # P96000033363** SOUTH TECH - U.S.A., INC. Principal Place of Business Mailing Address 3 GROVE ISLE DRIVE 3 GROVE ISLE DRIVE MIAMI, FL 33133 MIAMI, FL 33133 No Cha-P CR2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0692439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FEINSWOG, SCOTT L 3 GROVE ISLE DRIVE #505 IN THIS SPACE MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and trie 4 applicable. (NOTE: Repistered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U4/21/04-80011-019 150.00 OFFICERS AND DIRECTORS 10. TITLE FEINSWOG, SCOTT L NAME 3 GROVE ISLE DRIVE #505 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZP HALE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE HILE NAME STREET ADDRESS CTY-ST-ZP mile RANK

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 export as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED HAVE OF SIGNEY PERCEN OR DIRECTOR

4/19/04

305.775.0109

FILED