

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014620

Entity Name: KARLEE USA, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

1509 CLEARWATER LARGO RD.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

447-22ND ST.
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 59-3427349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1509 CLEARWATER LARGO RD.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

IRVING SUVAL-TOTAL TAX ACCOUNTING
1509 CLEARWATER LARGO RD.
LARGO, FL 33770 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: IRVING SUVAL

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JOHNSON, LEE J
Address: 1509 CLEARWATER LARGO RD
City-St-Zip: LARGO, FL 33770

Title: S () Delete
Name: JOHNSON, KARIN L
Address: 1509 CLEARWATER LARGO RD
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LEE J.JOHNSON

PTD

01/05/2004

Electronic Signature of Signing Officer or Director

Date