

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90064 006 ***150.00

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1. Entity Name
ECRAN USA, INC.



Principal Place of Business
8201 NW 71ST AVENUE
TAMARAC, FL 33321

Mailing Address
8201 NW 71ST AVENUE
TAMARAC, FL 33321

11010100



02132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0731772

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ZIPPIN, ROBERT S ESQUIRE
7101 W. MCNAB ROAD
SUITE 200
TAMARAC, FL 33321

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IN THIS SPACE**

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME CROWE, ANTHONY C
STREET ADDRESS P.O. BOX 468, GREENVILLE STREET
CITY-ST-ZIP ST. HELIER, JERSEY, CHANNEL, OC JE48WT

TITLE D
NAME STAPLES, ANTHONY JOHN
STREET ADDRESS P.O. BOX 468, GREENVILLE STREET
CITY-ST-ZIP ST. HELIER, JERSEY, CHANNEL, OC JE48WT

TITLE VPST
NAME GILBERT, CYNTHIA
STREET ADDRESS 8201 NW 71ST AVE
CITY-ST-ZIP TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #