

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025372

Entity Name: SYFAN USA CORP.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

9900 STIRLING RD
302
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING RD
302
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 65-0737510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, FRANK
9900 STIRLING RD
STE 302
COOPER CITY, FL 33024 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: PST () Delete
Name: MARKOWITZ, FRANK
Address: 9900 STIRLING RD SUITE 302
City-St-Zip: COOPER CITY, FL 33024

Title: EVP () Delete
Name: MARKOWITZ, FRANK
Address: 9900 STIRLING RD STE 302
City-St-Zip: COOPER CITY, FL 33024

Title: D () Delete
Name: ROSEMAN, BOAZ
Address: 9900 STIRLING RD STE 302
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BUEMI, PAUL
Address: 9900 STIRLING RD STE 302
City-St-Zip: COOPER CITY, FL 33024

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: FRANK MARKOWITZ

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date