2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P97000026885 1. Entity Name MASCIA USA, INC. Principal Place of Business Mailing Address 13844 ELDER COURT 13844 ELDER COURT WELLINGTON, FL 33414 WELLINGTON, FL 33414 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0751770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONESCALCHI, RICHARD J DO NOT WRITE 6894 LAKE WORTH ROAD STE 203 LAKE WORTH, FL 33467 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE MASCIA, GIUSEPPE NAME 13844 ELDER COURT STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 U00000334364 D TITLE 04/27/05-80040-025 150.00 NAME MASCIA, LAURA L 13844 ELDER COURT STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does no indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustife empowered to execute changed or on an entachment with a notificial with all others. changed, or on an attachment with an ac

SIGNATURE: