

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028309

Entity Name: GEVAS U.S., INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

1499 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1499 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0745047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENDELL, GARY R ESQ.
1 EAST BROWARD BLVD SUITE 620
STE 400
WEST PALM BEACH, FL 33401 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: D () Delete
Name: GRETTER, CARLO
Address: 3301 HARRINGTON DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLO GRETTER

PRE

01/12/2004

Electronic Signature of Signing Officer or Director

Date