

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028377

Entity Name: DAR, U.S.A., INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5259 S. FLORIDA AVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

PO BOX 1190
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3445956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUEMAISH, AMJED
5259 S. FLORIDA AVE
LAKELAND, FL 33813

Name and Address of New Registered Agent:

ABUEMAISH, JED
5259 S. FLORIDA AVE
LAKELAND, FL 33813

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: JA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABUAMAISH, MAJED
Address: PO BOX 1190
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: ABUAMAISH, MAJED
Address: PO BOX 372
City-St-Zip: RIVERVIEW, FL 33568

Title: S () Delete
Name: ABUEMAISH, AMJED
Address: PO BOX 1190
City-St-Zip: RIVERVIEW, FL 33568

Title: T () Delete
Name: AABUEMAISH, AMJED
Address: P.O. BOX 1190
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABUAMAISH, MAJED
Address: PO BOX 372
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: EMAISH, JED
Address: PO BOX 372
City-St-Zip: RIVERVIEW, FL 33568

Title: S (X) Change () Addition
Name: EMAISH, JED
Address: PO BOX 1190
City-St-Zip: RIVERVIEW, FL 33568

Title: T (X) Change () Addition
Name: EMAISH, JED
Address: P.O. BOX 1190
City-St-Zip: RIVERVIEW, FL 33568

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: JE

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date