

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031686

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

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVE.
5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DRIVE
APT 4204
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE.
5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DRIVE
APT 4204
MIAMI, FL 33131

FEI Number: 65-0809534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
888 BRICKELL AVE.
5TH FLOOR
MIAMI, FL 33131

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: MAYAUDON, IRMA R
Address: 888 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYAUDON, YRMA R
Address: 848 BRICKELL KEY DRIVE APT 4204
City-St-Zip: MIAMI, FL 33131

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: YRMA R. MAYAUDON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date