

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039933

Entity Name: RAM INDUSTRIES USA INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

8 STARBOARD WAY  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

8 STARBOARD WAY  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 65-0749604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.  
4521 PGA BLVD #211  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

MCLAUGHLIN, ROBERT A MR  
8 STARBOARD WAY  
TEQUESTA, FL 33469 US

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: ROBERT A. MCLAUGHLIN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCLAUGHLIN, ROBERT A  
Address: 8 STARBOARD WAY  
City-St-Zip: TEQUESTA, FL 33469

## 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: ROBERT A. MCLAUGHLIN

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date