

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019447

Entity Name: MECAT USA, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

7345 SAND LAKE RD. SUITE 210
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE RD. SUITE 210
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3528506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURCHETTI, ATTILIO
5615 BLUE SHADOWS CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PIANCASTELLI, FERNANDO
7345 SAND LAKE RD. S. 210
ORLANDO, FL 32819 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: FERNANDO PIANCASTELLI

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TURCHETTI, ATTILIO
Address: 5615 BLUE SHADOWS CT
City-St-Zip: ORLANDO, FL 32819

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: ATTILIO TURCHETTI

PT

01/30/2004

Electronic Signature of Signing Officer or Director

Date