

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031814

Entity Name: R. GAREAU U.S.A., INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

105 EAST LAKE SHORE DR.
PEMBROK PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

110 WEST LIGHTHOUSE
PEMBROKE PINES, FL 33009

New Mailing Address:

FEI Number: 65-0826744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD. #107
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

08/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAREAU, ROGER
Address: 105 EAST LAKE SHORE DR.
City-St-Zip: PEMBROK PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAREAU, ROGER
Address: 105 EAST LAKE SHORE DR.
City-St-Zip: PEMBROK PARK, FL 33009

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: ROGER GAREAU

DP

08/25/2005

Electronic Signature of Signing Officer or Director

Date