

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086826

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: CASTELLANO-BELTRAME USA INC.

## Current Principal Place of Business:

DESIGN CENTER AT QUIET WATERS  
324 SOUTH POWERLINE ROAD  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

DESIGN CENTER AT QUIET WATERS  
324 SOUTH POWERLINE ROAD  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 65-0869961      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEUNIS, IAN  
324 S. POWERLINE RD.  
DEERFIELD BEACH, FL 33442      US

## 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: CD      ( ) Delete  
Name: HEUNIS, IAN  
Address: 324 SO POWERLINE ROAD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD      ( ) Delete  
Name: BELTRAME, FRANCO  
Address: 324 SO POWERLINE ROAD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD      ( ) Delete  
Name: MACDONALD, BRIAN  
Address: 324 SO POWERLINE ROAD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD      ( ) Delete  
Name: BELTRAME, VITTORIO  
Address: 324 SO POWERLINE ROAD  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IAN HEUNIS

MR

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date