

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002346

FILED  
Jul 13, 2004  
Secretary of State

Entity Name: EVACAIR CONSULTANTS USA, INC.

## Current Principal Place of Business:

1000 WEST AVE  
S1608  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1000 WEST AVE  
S1608  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-0898960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EWING, DAVID J  
1000 WEST AVE  
S1608  
MIAMI BEACH, FL 33139

## Name and Address of New Registered Agent:

EWING, DAVID  
1000 WEST AVE  
S1608  
MIAMI BEACH, FL 33139

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: DAVID EWING

07/13/2004

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: EWING, DAVID J  
Address: 1000 WEST AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP ( ) Delete  
Name: CHURCHILL-SMITH, MICHAEL J  
Address: 611 RUE VICTORIA  
City-St-Zip: WESTMONT QUEBEC, H2L 4M4

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: EWING, DAVID  
Address: 1000 WEST AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID EWING

DP

07/13/2004

Electronic Signature of Signing Officer or Director

Date