

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016549

FILED
Apr 30, 2004
Secretary of State

Entity Name: OFFSHORE TRUST CONSULTANTS (USA) INC.

Current Principal Place of Business:

18452 NE 25TH COURT
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

6404 RODMAN STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

18452 NE 25TH COURT
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

6404 RODMAN STREET
HOLLYWOOD, FL 33023

FEI Number: 65-0905741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIS, JAMES
18452 NE 25TH COURT
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KERRIS, JAMES
5970 NE 18 AVENUE
#725
FORT LAUDERDALE, FL 33334 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: JAMES KERRIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERRIS, JAMES
Address: 5970 NE 18 AVENUE SUITE 725
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: WILTON, ELIZABETH
Address: FLAT 2, ELLORA, OLD ST JOHNS RD
City-St-Zip: ST. HELIER JERSEY CHANNEL ISL, UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WILTON, ELIZABETH
Address: 6404 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH WILTON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date