2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000017093

1. Entity Name POTÉCH USA, INC.



FILED Feb 23, 2004 08:00 AM Secretary of State

Principal Place of Business

10912 61ST STREET TEMPLE TERRACE, FL 33617 Mailing Address

10912 61ST STREET TEMPLE TERRACE, FL 33617



02172004

No Chg-P

CR2E034 (10/03)

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5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

8. The above	ST STREET FERRACE, FL 33617 named entity submits this statement for the plions of registered agent.	ourpose of changing its registered office	DO NOT WRITE IN THIS SPACE d office or registered agent, or both, in the State of Florida. am familiar with, and accopt		
SIGNATURE_	Signature, typed or printed name of registered agent and title in	t eppiceble. (NOTE: Hagistered Agent	ignatuse required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAO, PAUL H 10912 61ST STREET TEMPLE TERRACE, FL 33617			U00000061739 02/23/04-80035-009 150.00	
NAME SIREET ADDRESS CITY-ST-ZW					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAMF STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· ·		
TRLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby of indicated of the cor	certify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver of trustee empowered	ling does not qualify for the exemption and accurate and that my signature sh d to execute this report as required by	stated in Section 119.07(3 all have the same legal effor Chapter 607, Florida Statu	8)(i), Florida Statutes. I further certify that the information ect as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if	

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

-Paul H Chao