

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017603

Entity Name: PDM SYSTEMS U.S.A., INC.

FILED  
May 04, 2004  
Secretary of State

## Current Principal Place of Business:

ONE LAKE MORTON DRIVE  
LAKELAND, FL 33801

## New Principal Place of Business:

## Current Mailing Address:

ONE LAKE MORTON DRIVE  
LAKELAND, FL 33801

## New Mailing Address:

FEI Number: 59-3557627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTRAND, ROBERT J  
ONE LAKE MORTON DRIVE  
LAKELAND, FL 33801 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: D ( ) Delete  
Name: MARTIN, PHILIPPE  
Address: 7065 CASCADES CT  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARTIN, PHILIPPE  
Address: 335 OSPREY LANDING WAY  
City-St-Zip: LAKELAND, FL 33813

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: PHILIPPE MARTIN

PRES

05/04/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date