

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039952

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: TROC USA, INC.

## Current Principal Place of Business:

P. O. BOX 3103  
SUITE 260  
PALM BCH, FL 33480

## New Principal Place of Business:

5911 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

P. O. BOX 3103  
SUITE 260  
PALM BCH, FL 33480

## New Mailing Address:

FEI Number: 65-0918384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLATER, ROBERT W  
214 BRAZILIAN AVE., SUITE 221  
PALM BCH, FL 33480 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: PETRE, LUC  
Address: 605 SOUTH C ST.  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PETRE, LUC  
Address: 5911 NORTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

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: LUC PETRE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date