2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM DOCUMENT # P99000040570 **Secretary of State** PROOFINGS TECHNOLOGY USA, INC. Principal Place of Business Mailing Address 555 FIFTH AVENUE NE STE 1022 555 FIFTH AVENUE NE STE 1022 SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 No Cha-P 03112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3640795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MALCOLM, JOHN 555 FIFTH AVENUE NE DO NOT WRITE **SUITE 1022** IN THIS SPACE SAINT PETERSBURG, FL 33701 8. 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. I am familiar with, and accept (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME JONES, MARK STREET ADDRESS HARE HILL ROAD, LITTLEBOROUGH, LANCASHIRE CITY-ST-ZIP OL159HE, UNITED KINGDOM, TITLE U00000265765 NAME 03/17/05-80004-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.