2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000046657

1. Entity Name

THE MOMENTUM COMPANY-USA, INC.



Principal Place of Business

MIAMI, FL 33131

ATTN: ALBERTO A. LEON 444 BRICKELL AVE., STE. 300 Mailing Address

ATTN: ALBERTO A. LEON 444 BRICKELL AVE., STE. 300 MIAMI, FL 33131

FILED Mar 31, 2004 8:00 am Secretary of State 03-31-2004 90027 001 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0921995 Applied For

5. Certificate of Status Desired

cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEON, ALBERTO A 444 BRICKELL AVE., SUITE 300 MIAMI, FL 33131

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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 the obligations of registered agent.									
SIGNATURE	Signature typed or protect parts of registered agent and tide if	applicante. (NOTE: Registered Agent sig	gnature received 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 DIREC								
NAME STREET ADDRESS CITY-ST-ZIP	D CERDAS DE MEJIA, ANA M 988 BRIGKELL AVE., STH FLOOR- MIAMI, FL. 33131	199 Brickell Ave, Sta 800							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANSBERTO, CEDENO B 444 BRICKELL AVE., STE. 300 MIAMI, FL 33131								
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. hereby	certify that the information supplied with this fill	ing does not qualify for the exemption	stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information					