2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000056320 1. Entity Name



Principal Place of Business

MARKET MAKER USA, INC.

115 MARSH LAKES DR FERNANDINA, FL 32034 Mailing Address

115 MARSH LAKES DR FERNANDINA, FL 32034

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90447 046 ***150.00



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No Chg-P 03082004

CR2E034 (10/03)

4. FEI Number 59-3583238

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

ANDERSON, MARJORIE 115 MARSH LAKES DR FERNANDINA, FL 32034

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		onamed entity submits this statement for the purpose of changil tions of registered agent.	ng its registered office or registered agent, or bot	n, in the state of Fiorida.	i am tamiliar with	and accept
	:					
SIGN	NATURE.					<u> </u>
-		Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)		ATE	

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ANDERSON, MARJORIE NAME 115 MARSH LAKES DR STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

SIGNATURE:

Daytime Phone #