2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P99000065342 04-20-2005 90312 038 ***158.75 CAPITAL VENTURES USA, INC. Principal Place of Business Mailing Address 2122 SOUTHWEST 34TH STREET 2122 SOUTHWEST 34TH STREET GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3588579 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARION, S.D. Street Address (P.O. Box Number is Not Acceptable) 2122 SOUTHWEST 34TH ST. GAINESVILLE, FL 32608 City Zip Code FI 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 SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition MARION, S D NAME NAME STREET ADDRESS 2122 SOUTHWEST 34TH STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 CITY-ST-7IP SVD TITLE ☐ Delete TITLE Change Addition DEBUSK, LYNN NAME NAME STREET ADDRESS 2122 SOUTHWEST 34TH STREET STREET ADDRESS CITY-ST-ZIF GAINESVILLE, FL 32608 CITY-ST-ZIP IIILE Defete -TITLE Change --- Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS 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 antress, with all other like empowered.

FILED