

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078838

Entity Name: P.L. USA, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

15999 SW 13TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1254 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

15999 SW 13TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

1254 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

FEI Number: 65-0945705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORSE, EDWIN
15999 SW 13TH STREET
PEMBROKE PINES, FL 33027

Name and Address of New Registered Agent:

LORSE, EDWIN
1254 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

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: EDWIN LORSE

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGHOUT, PIETER
Address: 15999 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: VAN DER SPEK, JOHN
Address: 15999 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: LORSE, EDWIN
Address: 15999 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGHOUT, PETER
Address: 1254 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: VAN DER SPEK, JOHN
Address: 1254 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: LORSE, EDWIN
Address: 1254 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: EDWIN LORSE

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date