2005 FOR PROFIT CORPORATION

SIGNATURE.

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P99000082677 1. Entity Name TIDE USA CORP. Principal Place of Business Mailing Address 2030 NW 29TH ST 2030 NW 29TH ST FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 No Cha-P GR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VIVIES, PATRICK 700 E DANIA BCH BLVD **DANIA, FL 33004** IN THIS SPACE 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** DATE Signature, typéd or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Unoon0202122 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . . Added to Fees After May 1, 2005 Fee will be \$550.00 01/28/05-80094-020 150.00 OFFICERS AND DIRECTORS 10. TITLE MEVEL, PATRICK NAME STREET ADDRESS 2030 NW 29TH ST. CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 attachased with an address, with all other like empowered.