

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103101

Entity Name: MODULARS USA, INC.

FILED  
Jan 06, 2004  
Secretary of State

## Current Principal Place of Business:

3161 JUNCTION CIRCLE  
LAKELAND, FL 338055203

## New Principal Place of Business:

## Current Mailing Address:

5337 N. SOCRUM LOOP RD.  
#308  
LAKELAND, FL 338094256

## New Mailing Address:

FEI Number: 59-3608600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, ROBERT J  
5421 CARMACK ROAD  
TAMPA, FL 33610

## Name and Address of New Registered Agent:

SMITH, ROBERT J  
5337 N. SOCRUM LOOP RD.  
308  
LAKELAND, FL 33809 US

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: ROBERT J. SMITH

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: SMITH, ROBERT J  
Address: 3161 JUNCTION CIRCLE  
City-St-Zip: LAKELAND, FL 338055203

Title: VST ( ) Delete  
Name: SMITH, ROSWITHA A  
Address: 3161 JUNCTION CIRCLE  
City-St-Zip: LAKELAND, FL 338055203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT J. SMITH

CEOP

01/06/2004

Electronic Signature of Signing Officer or Director

Date