

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75937

FILED
Apr 29, 2005
Secretary of State

Entity Name: ELCHROM SCIENTIFIC (U.S.A.), INC.

Current Principal Place of Business:

172-90 HIGHLAND AVE
#5H
JAMAICA, NY 11432 US

New Principal Place of Business:

30 LINDEN STREET
NEW HYDE PARK, NY 11040 US

Current Mailing Address:

172-90 HIGHLAND AVE
#5H
JAMAICA, NY 11432 US

New Mailing Address:

30 LINDEN STREET
NEW HYDE PARK, NY 11040 US

FEI Number: 65-0287320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN ESQ
150 W FLAGLER ST STE 2220
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: KOZULIC, BRANKO
Address: 172-90 HIGHLAND AVE 5H
City-St-Zip: JAMAICA ESTATES, NY 11432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROUX DIT BUISSON, JEAN-LOUIS
Address: 30 LINDEN STREET
City-St-Zip: NEW HYDE PARK, NY 11040 US

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: JEAN-LOUIS ROUX DIT BUISSON

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date