

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00594

FILED
Apr 23, 2004
Secretary of State

Entity Name: CONQUEST DEVELOPMENT U.S.A., L.C.

Current Principal Place of Business:

1001 SILVER LAKES BLVD.
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

1001 SILVER LAKES BLVD.
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 65-0359171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGETT, WILLIAM E.
1381 QUINTARA COURT
MARCO ISLAND, FL 34145 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRIDGETT, WILLIAM E.,
Address: 1381 QUINTANA CT.
City-St-Zip: MARCO ISLAND, FL

Title: MGRM () Delete
Name: HENUSET, WAYNE H.,
Address: 815 LAKE PLACID DR. SE
City-St-Zip: CALGARY, ALBERTA T2J 4BP,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIDGETT, WILLIAM E.,
Address: 1381 QUINTANA CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM E. BRIDGETT MGRM 04/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date