

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88553

FILED  
Mar 06, 2004  
Secretary of State

Entity Name: JONKER INTERNATIONAL (USA) INC.

## Current Principal Place of Business:

7600 RED ROAD  
#102  
SOUTH MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

7600 RED ROAD  
#102  
SOUTH MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 59-2707973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHREIBER, GERHARDT A  
2222 PONCE DE LEON BLVD  
PENTHOUSE SUITE  
CORAL GABLES, FL 33134 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: VD ( ) Delete  
Name: VIDAL, JOSEPH A,  
Address: 16 SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL

Title: PD ( ) Delete  
Name: VIDAL, JOSEFINA,  
Address: 16 SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL

Title: ASD ( ) Delete  
Name: VIDAL, VANESSA R  
Address: 16 W. SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL

Title: AV ( ) Delete  
Name: SILES, ALFREDO  
Address: 8816 COLLINS AVE #104  
City-St-Zip: MIAMI BEACH, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: VIDAL, JOSEPH A,  
Address: 16 W. SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL 33133

Title: PD (X) Change ( ) Addition  
Name: VIDAL, JOSEFINA,  
Address: 16 W. SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL 33133

Title: ASD (X) Change ( ) Addition  
Name: VIDAL, VANESSA R  
Address: 16 W. SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL 33133

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: JOSEPH A VIDAL

VD

03/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date