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| No. C 146967 | Due no later than December 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box if applicable PERCS USA, INC. JOANN MAROLDA 401 YELVINGTON AVE CLEARWATER, FL 33755 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|----------------|------------|
| Pres/Dir | Lex J. Byers | 401 Yelvington Ave., | Clearwater, | FL | 33755 |
| Secretary | Michael T. Carey | 401 Yelvington Ave., | Clearwater, | FL | 33755 |
| Director | Carolyn Bradham | 401 Yelvington Ave., | Clearwater, | FL | 33755 |
| Director | August R. Curcio | 535 Central Ave., | Suite 402, | St. Petersburg | FL 33701 |

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| 5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 146967 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u></u></td> <td style="width: 40%;">Date <u>10-21-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Lex J. Byers</u></td> <td>Title <u>President</u></td> </tr> </table> | Signature <u></u> | Date <u>10-21-04</u> | Name <small>(Typed or Printed)</small> <u>Lex J. Byers</u> | Title <u>President</u> |
| Signature <u></u> | Date <u>10-21-04</u> | | | | |
| Name <small>(Typed or Printed)</small> <u>Lex J. Byers</u> | Title <u>President</u> | | | | |