


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90017 033 ***150.00

DOCUMENT # 149070
 1. Entity Name
EADS SOGERMA BARFIELD, INC.



Principal Place of Business
4101 N.W. 29TH STREET
MIAMI, FL 33142

Mailing Address
4101 N.W. 29TH STREET
MIAMI, FL 33142

44015276



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

02182004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

4. FEI Number
59-0556588

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
S	AIMARD, LAURENT	4101 N W 29TH ST	MIAMI, FL 33142	<input checked="" type="checkbox"/>
D	MONCEAUX, JEAN-LUC	AV GEORGE BARRE BP2	MERIGNACG, FR	<input type="checkbox"/>
D	CLERC-RENAUD, PIERRE	4101 NW 29TH ST.	MIAMI, FL 33142	<input type="checkbox"/>
C	RICHARD, YVES	AV GEORG BARRE BP2	MERIGNAC, FR	<input type="checkbox"/>
PCEO	PHILIBERT, GEORGES X	4101 NW 29TH STREET	MIAMI, FL	<input type="checkbox"/>
D	EMKER, HORST	4101 NW 29 ST	MIAMI, FL 33142	<input checked="" type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
S/V	Esparbes, Isabelle	4101 NW 29 St.	Miami, FL 33142	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Trollet, Regis	4101 NW 29 St.	Miami, FL 33142	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Lefevre, Alain	4101 NW 29 St.	Miami, FL 33142	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Pinsault, Yvan	4101 NW 29 St.	Miami, FL 33142	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	See Attached			<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Lowrie O. Gatewood* **LOWRIE O. GATEWOOD** **2/28/04 (305) 871-3900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
44015276

2004 Annual Report
Document # 149070
EADS Sogerma Barfield, Inc,

Item 11. Officers

V

Cole, Neil
3801 SW 141 Ave.
Miramar, FL 33027

V

Butler, Al
9711 SW 105 Ct.
Miami, FL 33176

V

Annesser, James
7750 SW 155 St.
Miami, FL 33157

V

Rogers, John
7757 NW 25 St.
Margate, FL 33063

V

Denise, Frederic
4101 NW 29 St.
Miami, FL 33142

V

Gatewood, Lonnie
7143 E. Tropical Way
Plantation, FL 33317

V

Bernardo, Raquel
4101 NW 29 St.
Miami, FL 33142