

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662644

FILED
Mar 22, 2004
Secretary of State

Entity Name: REDAT NORTH AMERICA, INC.

Current Principal Place of Business:

120 BONNIE LOCH CT.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

120 BONNIE LOCH CT.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2016449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, RAYMOND
120 BONNIE LOCH CT.
ORLANDO, FL 32806 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: V () Delete
Name: ROACH, RAYMOND,
Address: 120 BONNIE LOCH CT.
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: CORTELLA, ATTILIO G,
Address: 10029 VILLASTELLONE
City-St-Zip: TORINO, ITALY,

Title: AS () Delete
Name: ROMNEY, SCOTT G,
Address: 2290 FIRST NAT'L BLDG
City-St-Zip: DETROIT, MI

Title: PDT () Delete
Name: CORTELLA, ATTILIO G,
Address: 10029 VILLASTELLONE
City-St-Zip: TORINO ITALY,

Title: M () Delete
Name: ROACH, RONALD
Address: 120 BONNIE LOCH CT
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND W. ROACH

V

03/22/2004

Electronic Signature of Signing Officer or Director

Date