

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34962

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: ARAI HELMET, LTD., INC.

**Current Principal Place of Business:**

59 RIVOCEAN DRICE  
ORMOND BEACH, FL 32176 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9485  
DAYTONA BEACH, FL 32120

**New Mailing Address:**

FEI Number: 22-2187370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WESTON, ROGER B  
1906 JOHN ANDERSON DR.  
ORMOND BCH, FL 32176 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: PCD ( ) Delete  
Name: WESTON, ROGER B.,  
Address: 1906 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROGER B. WESTON

PRES

04/19/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date