

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189710

FILED
Jan 29, 2004
Secretary of State

Entity Name: SARL INVESTMENT COMPANY INC

Current Principal Place of Business:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 33431

Current Mailing Address:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 33431

New Principal Place of Business:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652

New Mailing Address:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652

FEI Number: 59-6070921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONEMUS, LEONARD A.
2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GERONEMUS, LEONARD A.
2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 334316652 US

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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GERONEMUS, LEONARD A, .
Address: 1520 S.W. 19TH STREET
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: GERONEMUS, RICHARD J, .
Address: 9545 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: GERONEMUS, FAYE,
Address: 9545 SEA TURTLE DR.
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: GERONEMUS, PAMELA,
Address: 1520 S.W. 19TH ST.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GERONEMUS, LEONARD A, .
Address: 1520 S.W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VD (X) Change () Addition
Name: GERONEMUS, RICHARD J, .
Address: 9545 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: GERONEMUS, FAYE,
Address: 9545 SEA TURTLE DR.
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: GERONEMUS, PAMELA,
Address: 1520 S.W. 19TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: LEONARD A GERONEMUS

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date