

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000675

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: SENGENT, INC.

## Current Principal Place of Business:

225 NE MIZNER BLVD  
SUITE 325  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

225 NE MIZNER BLVD  
SUITE 325  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-0977613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHBURG, MICHAEL T  
7551 ISLA VERDE WAY  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

ROTHBERG, MICHAEL J  
7551 ISLA VERDE WAY  
DELRAY BEACH, FL 33446 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: MICHAEL J. ROTHBERG

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ROTHBERG, MICHAEL J  
Address: 225 NE MIZNER BLVD SUITE 325  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: MOLINARI, GIOEL  
Address: 3300 NORTH PORT ROYALE DRIVE, #448  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AS ( ) Delete  
Name: GOLDMAN, STANFORD N JR.  
Address: ONE FINANCIAL CENTER  
City-St-Zip: BOSTON, MA 02111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: MOLINARI, GIOEL  
Address: 225 NE MIZNER BLVD SUITE 325  
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL J. ROTHBERG

PTD

01/07/2004

Electronic Signature of Signing Officer or Director

Date