## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** 01-26-2004 90058 004 \*\*\*150.00 **DOCUMENT # F03000000869** 1. Entity Name RGTS-USA, INC. 44004447 Principal Place of Business Mailing Address 1221 AVE. OF THE AMERICAS 1221 AVE. OF THE AMERICAS NEW YORK, NY 10020 NEW YORK, NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01132004 Chg-P Applied For City & State City & State 4. FEI Number 13-4154685 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change □ Addition TITLE NAME GREEN, JOHNATHAN D NAME STREET ADDRESS 1221 AVE. OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SILVESTRI, VINCENT E NAME STREET ADDRESS 1221 AVE. OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change Addition ROWDEN, GWEN NAME NAME STREET ADDRESS 1221 AVE. OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HELMUTH RICHARD W NAME NAME 1221 AVE, OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 NEW YORK, NY 10020 Curro, Santo F. K(Same address) Delete TITLE Change ☐ Addition TITLE WALLIN, TERRY J NAME NAME 1221 AVE. OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10020 ☐ Addition ☐ Delete TITLE Change TREADWELL, KAREN A NAME NAME STREET ADDRESS 1221 AVE. OF THE AMERICAS STREET ADDRESS

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.

OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NEW YORK, NY 10020

FILED Jan 26, 2004 8:00 am