

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001098

FILED
Sep 14, 2004
Secretary of State**Entity Name:** ROOTS INTERNATIONAL ARTS ALLIANCE, INC.**Current Principal Place of Business:**500 EAST 33RD ST.
CHICAGO, IL 606164242**New Principal Place of Business:**500 EAST 33RD ST.
#1100
CHICAGO, IL 606164242**Current Mailing Address:**500 EAST 33RD ST., #1100
CHICAGO, IL 606164242**New Mailing Address:**500 EAST 33RD ST., #1100
1100
CHICAGO, IL 606164242**FEI Number:** 36-3502554**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSELL, BRIAN
1901 S.W. 70TH AVE., UNIT B
PEMBROKE PINES, FL 33023 US**Name and Address of New Registered Agent:**RUSSELL, BRIAN
331 IVES DAIRY ROAD
MIAMI, FL 33179 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: _____

09/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RUSSELL, BRIAN
Address: 1901 SW 70TH AVE, UNIT B
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VCP () Delete
Name: WATSON, DAVID
Address: 1901 SW 70TH AVE, UNIT B
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: HALL, RAYMOND
Address: 1901 SW 70TH AVE, UNIT B
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S () Delete
Name: BUCHANNON, ALPHEA
Address: 1901 SW 70TH AVE, UNIT B
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T () Delete
Name: TURNER, SEYMOUR
Address: 1901 SW 70TH AVE, UNIT B
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RUSSELL, BRIAN
Address: 331 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN RUSSELL

PRES

09/14/2004

Electronic Signature of Signing Officer or Director

Date