

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003577

FILED
May 04, 2004
Secretary of State

Entity Name: ROTADATA, INC.

Current Principal Place of Business:

ROTADATA LTD
BATEMAN STREET
DERBY, ENGLAND, de238jq US

Current Mailing Address:

ROTADATA LTD
BATEMAN STREET
DERBY, ENGLAND, de238jq US

FEI Number: 31-1002633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

New Principal Place of Business:

ROTADATA LTD
BATEMAN STREET
DERBY, ENGLAND, FL DE238JQ UK

New Mailing Address:

ROTADATA LTD
BATEMAN STREET
DERBY, ENGLAND, FL DE238JQ UK

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: TAYLOR, JOHN
Address: BATEMAN ST., DERBY DE3 3JK
City-St-Zip: ENGLAND, OC

Title: DVP () Delete
Name: EDMUNDSON, BRIAN H
Address: BATEMAN ST., DERBY DE3 8JK
City-St-Zip: ENGLAND,

Title: S () Delete
Name: KOHLHEPP, WILLIAM G
Address: 1200 CAREW TOWER
City-St-Zip: CINCINNATI, OH 45202

Title: VP () Delete
Name: PANZL, JOSEPH R
Address: 111 N. ORANGE AVE -STE 900C/ P O BOX 4950
City-St-Zip: ORLANDO, FL 328024950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: TAYLOR, JOHN
Address: BATEMAN ST., DERBY DE23 8JQ
City-St-Zip: ENGLAND, FL UK

Title: DVP (X) Change () Addition
Name: EDMUNDSON, BRIAN H
Address: BATEMAN ST., DERBY DE23 8JQ
City-St-Zip: ENGLAND, FL UK

Title: S (X) Change () Addition
Name: KOHLHEPP, WILLIAM G
Address: 1200 CAREW TOWER
City-St-Zip: CINCINNATI, OH 45202 US

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: BRIAN H EDMUNDSON

VP

05/04/2004

Electronic Signature of Signing Officer or Director

Date