

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005598

FILED
Jul 27, 2004
Secretary of State

Entity Name: ROBISON-PREZIOSO, INC.

Current Principal Place of Business:

10114 SHOEMAKER AVE
SANTA FE SPRGS, CA 90670 US

New Principal Place of Business:

Current Mailing Address:

10114 SHOEMAKER AVE
SANTA FE SPRGS, CA 90670 US

New Mailing Address:

FEI Number: 95-3662219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D (X) Delete
Name: GOUTAGNY, MARIE
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRGS, CA 90670

Title: PD () Delete
Name: GOUTAGNY, PHILIPPE
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRGS, CA 90670

Title: T () Delete
Name: WEINGARTEN, KENNETH
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRGS, CA 90670

Title: VD () Delete
Name: THOMPSON, JAMES F
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRGS, CA 90670

Title: S () Delete
Name: TRACY, DAVID
Address: 10114 SHOEMAKER AVE.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: D () Delete
Name: HEGGTVEIT, ROBERT
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GOUTAGNY, PHILIPPE
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRGS, CA 90670

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

Title: VP (X) Change () Addition
Name: THOMPSON, JAMES F
Address: 10114 SHOEMAKER AVE
City-St-Zip: SANTA FE SPRGS, CA 90670

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

SIGNATURE: KENNETH WEINGARTEN

T

07/27/2004

Electronic Signature of Signing Officer or Director

Date