

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002566

Entity Name: RAITT CORPORATION

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

815 W. SAMPLE
SOUTH BEND, IN 46601

New Principal Place of Business:

Current Mailing Address:

815 W. SAMPLE
SOUTH BEND, IN 46601

New Mailing Address:

FEI Number: 35-1010770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN S.P.A.
2300 W. SAMPEL RD., #202
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: RAITZIN, SAM
Address: 815 WEST SAMPLE STREET
City-St-Zip: SOUTH BEND, IN 46601

Title: SD () Delete
Name: RAITZIN, SHIRLEY
Address: 815 WEST SAMPLE STREET
City-St-Zip: SOUTH BEND, IN 46601

Title: VPD () Delete
Name: ROBERT DUNBAR,
Address: 815 W. SAMPLE
City-St-Zip: SOUTH BEND, IN 46601

Title: TD () Delete
Name: DONA WEINRAUB,
Address: 815 W SAMPLE ST
City-St-Zip: SOUTH BEND, IN 46601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: RAITZIN, SAM
Address: 1436 E. JEFFERSON BLVD.
City-St-Zip: SOUTH BEND, IN 46617

Title: SD (X) Change () Addition
Name: RAITZIN, SHIRLEY
Address: 1436 E. JEFFERSON BLVD.
City-St-Zip: SOUTH BEND, IN 46617

Title: VPD (X) Change () Addition
Name: DUNBAR, ROBERT E JR
Address: 15239 JACKSON RD.
City-St-Zip: MISHAWAKA, IN 46544

Title: TD (X) Change () Addition
Name: WEINRAUB, DONA
Address: 23156 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

Title: CFO () Change (X) Addition
Name: PERRY, SHERYL L
Address: 10521 FAWN WOODS CT.
City-St-Zip: GRANGER, IN 46530

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: SHERYL PERRY

CFO

04/21/2004

Electronic Signature of Signing Officer or Director

Date