

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000261

Entity Name: RANCAL (U.S.) INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 3268
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 3327
PALM BEACH, FL 33480

FEI Number: 65-0547074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOUTT, PALMER P
777 S. FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STOUTT, PALMER P
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 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:

05/02/2005

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: CPTD () Delete
Name: STOUTT, PALMER P
Address: 777 S. FLAGLER DRIVE SUITE 800 W. TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS (X) Delete
Name: STOUTT, PRESTON P
Address: 777 S. FLAGLER DRIVE SUITE 800 W. TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: STOUTT, PALMER P
Address: 205 WORTH AVENUE, SUITE 201
City-St-Zip: PALM BEACH, FL 33480

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: PALMER P STOUTT

CDTD

05/02/2005

Electronic Signature of Signing Officer or Director

Date