

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001079

Entity Name: ROGER VERGE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

C/O JOEL POPKIN & COMPANY, P.C.
1430 BROADWAY
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O JOEL POPKIN & COMPANY, P.C.
1430 BROADWAY
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3194803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SAM
% EPCOT CENTER, FRENCH PAVILLION
1830 AVENUE OF THE STARS
BAY LAKE, FL 32830 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: PCD () Delete
Name: VERGE, ROGER
Address: RESTAURANT DU MOULIN DE MOUGINS
City-St-Zip: ALPES MARITIMES FRANCE,

Title: S () Delete
Name: COBLENC, ALAIN
Address: 415 MADISON AVENUE 17TH FL
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: TUMPOWSKY, ROY S
Address: 1430 BROADWAY
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ROY TUMPOWSKY

T

01/04/2005

Electronic Signature of Signing Officer or Director

Date