

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006560

Entity Name: STANDARD AMERICAS, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

320 PARK AVENUE, 19TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

320 PARK AVENUE, 19TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3969432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DORSON, BILL
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: JAY, EVAN
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: FIELDS, BRUCE
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: MINNAAR, CHARLES
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V SD () Delete
Name: MAARTENS, ALBERTUS
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V (X) Delete
Name: SEPHTON, BRIAN
Address: 1001 BRICKELL BAY DRIVE, SUITE 3200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JAY, EVAN
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change () Addition
Name: FIELDS, BRUCE
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change () Addition
Name: WALKER, JACKIE
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change () Addition
Name: MAARTENS, ALBERTUS
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ALBERTUS MAARTENS

SVP

03/09/2005

Electronic Signature of Signing Officer or Director

Date