

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66952

FILED
May 13, 2004
Secretary of State

Entity Name: ROLLING HILLS INTERNATIONAL COUNTRY CLUB, INC.

Current Principal Place of Business:

3501 WEST ROLLING HILLS CIR.
FT.LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3501 WEST ROLLING HILLS CIR
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

FEI Number: 65-0185981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT ESQ
2200 SUNTRUST INTERNATIONAL CENTER
1 SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: PSD () Delete
Name: KASAI, NOBUAKI,
Address: 3501 WEST ROLLING HILLS CIR
City-St-Zip: FT.LAUDERDALE, FL 33328

Title: V () Delete
Name: MOYA, ALFONSO
Address: 1868 NW 109 AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOBUKAI KASAI

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date