2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N9900005955

1. Entity Name UNITED STATES

RAELIAN MOVEMENT CORPORATION



FILED

Secretary of State

03-02-2004 90042 010 ****70.00

Mar 02, 2004 8:00 am

Principal Place of Business Mailing Address 21241 N.E. 3RD COURT P.O. BOX 630368 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33163 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0396678 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAME CLARK, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 1401 EAST BROWARD BOULEVARD SUITE 303 8211 WEST BROWARD BIND, Suite 420 T. LAUDERDALF FL 23301 8. 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change . **X** Addition TITLE Delete TITLE DAMIEN MARSIC ROEHR, RICKY LEE NAME NAME 4601 GREEN CANYON DRIVE 120 KING AVENUE STREET ADDRESS STREET ADDRESS LAS VEGAS NV 89103 CITY-ST-ZIP CITY-ST-ZIP HUNTSVILLE, AL 35801 Delete TITLE ☐ Change ☐ Addition TITLE PARENT, MARIE-HELENE NAME 210 NE 212TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NEWMAN, DONNAT NAMÉ NAME 510 NE 199TH TERRACE STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition PARENT-FARRELL, GENEVIEVE NAME NAME 21241 NE 3RD COURT STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNADIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/04

(866) 895-4202

Daytime Phone #



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 16, 2004, to Articles of Incorporation for RAELIAN MOVEMENT CORPORATION—which-changed—its—name—to—UNITED STATES RAELIAN MOVEMENT CORPORATION, a Florida corporation, as shown by the records of this office.

The document number of this corporation is N99000005955

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twentieth day of February, 2004

CR2EO22 (2-03)

Cleada E. Hood Blenda H. Hood Secretary of State