

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00441

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: THE SOFRAN CORPORATION

## Current Principal Place of Business:

2800 MARQUIS ONE TOWER  
245 PEACHTREE CENTER AVE., N.E.  
ATLANTA, GA 30303

## New Principal Place of Business:

6160 PEACHTREE-DUNWOODY  
BUILDING C-100  
ATLANTA, GA 30328

## Current Mailing Address:

245 PEACHTREE CENTER AVE NE  
SUITE 2800  
ATLANTA, GA 303031227

## New Mailing Address:

6160 PEACHTREE-DUNWOODY  
BUILDING C-100  
ATLANTA, GA 30328

FEI Number: 58-1424826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROULEAU, ROBERT  
818 A1A NORTH STE 203  
PONTE VEDRA BEACH, FL 32082 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: PD ( ) Delete  
Name: ROULEAU, ROBERT,  
Address: 5500 ROYALMOUNT AVE #200  
City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, H4P1H7 OC

Title: VD ( ) Delete  
Name: ZAVALKOFF, NORMAN,  
Address: 5500 ROYALMOUNT AVE #200  
City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, H4P1H7 OC

Title: T ( ) Delete  
Name: SHAPIRO, PETER,  
Address: 5500 ROYALMOUNT AVE #200  
City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, H4P1H7 OC

## 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: ROBERT ROULEAU

PRES

03/17/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date