

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110510

FILED
Aug 16, 2004
Secretary of State

Entity Name: RUBICAM STRATEGIC ALLIANCE, INC.

Current Principal Place of Business:

SAVELOVSKAYA STREET, 15
3RD FLOOR, 341
MOSCOW, RUSSIA,

New Principal Place of Business:

SAVELOVSKAYA STREET, 15
3RD FLOOR, 341
MOSCOW,, RU

Current Mailing Address:

1455 TALLEVASR ROAD
STE. L8319
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOSEPH
1455 TALLEVAST ROAD, STE. L 8319
SARASOTA, FL 34243 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: D () Delete
Name: BONCAMPER, IRVIN
Address: HERTIAGE PLAZA, 532, MAIN STREET
City-St-Zip: CHARLESTOWN, NEVIS, WI

Title: P () Delete
Name: SANCHEZ, BERUSKA
Address: HERTIAGE PLAZA, 532, MAIN STREET
City-St-Zip: CHARLESTOWN, NEVIS, WI

Title: S () Delete
Name: DE SAMANIEGO, YOLANDA S
Address: HERTIAGE PLAZA, 532, MAIN STREET
City-St-Zip: CHARLESTOWN, NEVIS, WI

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: BERUSKA SANCHEZ

PR

08/16/2004

Electronic Signature of Signing Officer or Director

Date