

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011223

Entity Name: ROL HOLDINGS USA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

222 WEST COMSTOCK AVE., STE. 210
WINTER PARK, FL 32789

New Principal Place of Business:

3100 CAMP ROAD
OVIEDO, FL 32765

Current Mailing Address:

222 WEST COMSTOCK AVE., STE. 210
WINTER PARK, FL 32789

New Mailing Address:

222 WEST COMSTOCK AVENUE
SUITE 210
WINTER PARK, FL 32789

FEI Number: 03-0412290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, MARK P ESQ.
222 WEST COMSTOCK AVE., STE. 210
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LANG, MARK P ESQ.
222 WEST COMSTOCK AVENUE
SUITE 210
WINTER PARK, FL 32789 US

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: MARK P. LANG

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLER, MICHAEL
Address: 2205 INDUSTRIAL BLVD.
City-St-Zip: LAVAL, QUEBEC, CANADA, H7S 1P8

Title: VP () Delete
Name: HALLER, JULIAN K
Address: 3100 CAMP ROAD
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: HALLER, VIVIANE
Address: 3100 CAMP ROAD
City-St-Zip: OVIEDO, FL 32765

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: MARK P. LANG

MR.

01/13/2005

Electronic Signature of Signing Officer or Director

Date