

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040456

FILED
Jan 06, 2004
Secretary of State

Entity Name: ROUSTAN, INC.

Current Principal Place of Business:

3855 SW 168TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

3855 SW 168TH TERRACE
MIRAMAR, FL 33027 US

Current Mailing Address:

3855 SW 168TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

3855 SW 168TH TERRACE
MIRAMAR, FL 33027 US

FEI Number: 32-0069757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSTAN, W. GRAEME
3855 SW 168TH TERRACE
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

ROUSTAN, W. GRAEME
3855 SW 168TH TERRACE
MIRAMAR, FL 33027 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: W. GRAEME ROUSTAN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ROUSTAN, W. GRAEME
Address: 3855 SW 168TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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: W. GRAEME ROUSTAN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date