

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062457

Entity Name: ROAD RESCUERS, INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

1413 N.W. 80TH WAY
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1413 N.W. 80TH WAY
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0931405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEURISTIN, ROLLA KERNISAN
1413 N.W. 80TH WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

FLEURISTIN, ANDRE-PIERRE
1413 N.W. 80TH WAY
PLANTATION, FL 33322 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: ANDRE-PIERRE FLEURISTIN

07/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEURISTIN, ANDRE PIERRE
Address: 1413 N.W. 80TH WAY
City-St-Zip: PLANTATION, FL 33322

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FLEURISTIN, ANDRE PIERRE
Address: 1413 N.W. 80TH WAY
City-St-Zip: PLANTATION, FL 33322 US

Title: D/VP () Change (X) Addition
Name: KERNISAN, YOLETTE
Address: 235 WEST 102ND STREET
City-St-Zip: NEW YORK, NY 10025 US

Title: D/S () Change (X) Addition
Name: FLEURISTIN, ANDRE PIERRE
Address: 1413 N.W. 80TH WAY
City-St-Zip: PLANTATION, FL 33322 US

Title: D/T () Change (X) Addition
Name: KERNISAN, YOLETTE
Address: 235 WEST 102ND STREET
City-St-Zip: NEW YORK, NY 10025 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: ANDRA-PIERRE FLEURISTIN

D/P

07/03/2004

Electronic Signature of Signing Officer or Director

Date