

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096826

FILED  
Aug 25, 2004  
Secretary of State

Entity Name: HERISSE GROUP INC.

## Current Principal Place of Business:

1515 NE 36 STREET  
FT LAUDERDALE, FL 33334

## New Principal Place of Business:

2673 NW 64 AVE  
MARGATE, FL 33063

## Current Mailing Address:

1515 NE 36 STREET  
FT LAUDERDALE, FL 33334

## New Mailing Address:

2673 NW 64 AVE  
MARGATE, FL 33063

FEI Number: 57-1185283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERAUX, REYNOLD  
210 SE 15 RD #500  
MIAMI, FL 33129 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

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: PSD ( ) Delete  
Name: RADLEIN, NATACHA  
Address: 1515 NE 36 STREET  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VD ( ) Delete  
Name: HERISSE, ROBERT  
Address: 1515 NE 36 STREET  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VD ( ) Delete  
Name: ROUZEAU, JEAN ROBERT  
Address: 9820 SHERIDAN ST #212  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RADLEIN, NATACHA  
Address: 1512 NW 61 AVE  
City-St-Zip: MARGATE, FL 33063

Title: VD (X) Change ( ) Addition  
Name: HERISSE, ROBERT  
Address: 2673 NW 64 AVE  
City-St-Zip: MARGATE, FL 33063

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 HERISSE

VD

08/25/2004

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

\_\_\_\_\_  
Date