

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095369

FILED
Apr 12, 2004
Secretary of State

Entity Name: ROBINSON PRICE AND COMPANY (U.S.), INC.

Current Principal Place of Business:

1 INDEPENDENT DRIVE STE. 2600
JACKSONVILLE, FL 32202

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202 US

Current Mailing Address:

1 INDEPENDENT DRIVE STE. 2600
JACKSONVILLE, FL 32202

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202

FEI Number: 59-3550648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
1 INDEPENDENT DRIVE STE. 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROBISON, MARY A ESQUIRE
ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202 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: MARY A. ROBISON

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COHEN, DAVID
Address: 215 REDFERN STE 118
City-St-Zip: WESTMOUNT QUEBEC, QU H3Z3L5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COHEN, DAVID
Address: 215 REDFERN STE 118
City-St-Zip: WESTMOUNT QUEBEC, CA H3Z3L5

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: DAVID COHEN

DPS

04/12/2004

Electronic Signature of Signing Officer or Director

Date