

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087163

Entity Name: ROLF BENZ USA, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD SUITE B-342
DANIE BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD SUITE B-342
DANIE BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0951626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, MONROE D PRESIDE
8755 SW 54 AVENUE
MIAMI, FL 33143

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: MONROE SHERMAN

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHERMAN, MONROE
Address: 1855 GRIFFIN ROAD SUITE B-342
City-St-Zip: DANIE BEACH, FL 33004

Title: VTD () Delete
Name: SHERMAN, AMY H
Address: 1855 GRIFFIN ROAD SUITE B-342
City-St-Zip: DANIE BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHERMAN, MONROE
Address: 1855 GRIFFIN ROAD SUITE B-342
City-St-Zip: DANIE BEACH, FL 33004

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: MONROE SHERMAN

PRE

03/18/2004

Electronic Signature of Signing Officer or Director

Date