


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90579 044 ***150.00

DOCUMENT # S84020 1. Entity Name ROYCE RESEARCH GROUP, INC.					
Principal Place of Business 5350 N.W. 165 STREET MIAMI, FL 33014 US			Mailing Address ATTN: SECRETARY 311 BONNIE CIRCLE CORONA, CA 92880		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD CHAO, ALLEN 311 BONNIE CIRCLE CORONA, CA 92880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOYCE, R. TODD 311 BONNIE CIRCLE CORONA, CA 92880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Joyce, R. Todd 311 Bonnie Circle Corona, CA 92880 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUCHEN, DAVID A 311 BONNIE CIRCLE CORONA, CA 92880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRITT, DONALD 311 BONNIE CIRCLE CORONA, CA 92880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHOW, MARIA 311 BONNIE CIRCLE CORONA, CA 92880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
			See Appendix		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		4-21-04 909/493-5925			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			
David A. Buchen, Secretary					

Attachment

14067307
#984020

Appendix to Florida
Annual Report
Royce Research Group, Inc.

No. 11 -- Additional Officers:

Charles Slacik, Executive Vice President and Chief Financial Officer
311 Bonnie Circle, Corona, CA 92880

Charles Ebert, Senior Vice President, Research & Development
311 Bonnie Circle, Corona, CA 92880

Robert Castellucci, Vice President, Quality Operations
360 Mt. Kemble Avenue, Morristown, NJ 07960

Dilip Joshi - Vice President, Corporate Engineering Operations
311 Bonnie Circle, Corona, CA 92880

Phanesh Koneru - Assistant Secretary
311 Bonnie Circle, Corona, CA 92880