2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09927

FILED Jan 20, 2004 Secretary of State

Entity Name: SAATCHI & SAATCHI NORTH AMERICA, INC.

	rincipal Place	of Business:	New Prince	cipal Place o	f Business:	
375 HUDS NEW YOR	SON ST RK, NY 10014	US				
Current Mailing Address:			New Mail	New Mailing Address:		
666 THIRE	NINGTON, BUF DAVE, FLOOR RK, NY 10017	RTHOLOW, & MILLER LLP 27 US				
El Number	: 13-3341336	FEI Number Applied For ()	FEI Number Not App	olicable ()	Certificate of Status Desired ()	
Name and	d Address of C	Current Registered Agent:	Name and	d Address of	New Registered Agent:	
526 EAST	RVICES, INC. PARK AVE. SSEE, FL 3230	01 US				
	e named entity s e of Florida.	submits this statement for th	e purpose of changing	its registered	office or registered agent, or both	
SIGNATUI	RE:					
	Electron	nic Signature of Registered	Agent		Date	
Election Ca	mpaign Financing	g Trust Fund Contribution ().				
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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: STEVEN E. LEWIS VS 01/20/2004