

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049899

Entity Name: ECLECTIQUE, INC.

FILED  
Apr 26, 2005  
Secretary of State

**Current Principal Place of Business:**

8991 S.W. 85TH STREET  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

8991 S.W. 85TH STREET  
MIAMI, FL 33173 US

**New Mailing Address:**

FEI Number: 65-0682266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTERNATIONAL REGISTERED AGENTS CORP.  
338 MINORCA AVE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DENOUX, BERNADETTE  
8260 SW 103RD STREET  
MIAMI, FL 33156 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: BERNADETTE DENOUX

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DENOUX, BERNADETTE  
Address: 8260 S.W. 103RD ST.  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: CARRENO, GILBERT  
Address: 8260 S.W. 103RD ST.  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GILBERT CARRENO

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date