2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # 269391** 1. Entity Name LE COEUR, INC. Principal Place of Business Mailing Address 2104 MAHOGANY PLACE 2104 MAHOGANY PLACE PALM BCH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFi Number 59-1035884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENTON, RENEE DO NOT WRITE 2104 MOHOGANY PL PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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 priviled name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000115861 OFFICERS AND DIRECTORS 10. TITLE DENTON, RENEE NAME 2104 MAHOGANY PLACE STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL TITLE NAME DENTON, RENEE STREET ADDRESS 2104 MAHOGANY PLACE CHY-SI-ZIP PALM BCH GARDENS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CHTY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED