2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM **DOCUMENT # 509646** 1. Entity Name **Secretary of State** C'EST PAPIER, INC. Principal Place of Business Mailing Address C/O HIXSON, MARIN 16100 NE 16TH AVE, #B **OAKWOOD BUSINESS CENTER** 200 OAKWOOD LANE HOLLYWOOD FL 33020 N MIAMI BCH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-1686656 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEOPOLD, NORMAN Street Address (P.O. Box Number is Not Acceptable) THE IVES BLDG 20801 BISCAYNE BLVD SUITE 501 NO. MIAMI BCH FL 33180 Zip Code FL 9. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Addition BROOKS, JOAN NAME NAME STREET ADDRESS 2800 ISLAND BLVD PH4 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-7IP TITLE ☐ Defete THE ☐ Change Addition BROOKS, GEORGE NAME NAME 2800 ISLAND BLVD PH4 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME BROOKS, LORI STREET ADDRESS STREET ADDRESS 855 N. NORTHLAKE DR CITY - ST - ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete DHE ☐ Change □ Addition NAME NAME U00000236099 STREET ADDRESS STREET ADDRESS 02/21/05-80004-012 150.00 CITY-ST-ZIP CiTY-ST-ZIP ши ☐ Change ☐ Delete Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLTY-ST-ZIP HILE Delete Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED