2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 542233** 1. Entity Name PASÉ, INCORPORATED Principal Place of Business Mailing Address 2436 CASS ST 2436 CASS STREET SARASOTA, FL 34231 SARASOTA, FL 34231 US 04082005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1752976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEABORN F BROWN 8201 SOUTH TAMIAMI TRAIL 2436 CASS ST IN THIS SPACE SARASOTA, FL 34231 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: Remistered Apont singulars required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROWN, SEABORN F. NAME STREET ADDRESS 2436 CASS ST. U00000349570 05/02/05-80070-014 150.00 CITY ST ZIP SARASOTA FL, TITLE NAME BROWN, PRISCILLA N. 2436 CASS ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL. TITLE HAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST- 7IP 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 turther 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 attactment with an aedicas, with all other like empowered.

SEABORN F. BROWN

SIGNATURE:

FILED