

2004 FOR PROFIT CORPORATION

DOCUMENT # 589417

1. Entity Name BOUCHARD-VEILLEUX, INC.

Principal Place of Business

1128 N.E. VICTORIA PARK ROAD FT. LAUDERDALE, FL 33304 Mailing Address

1128 N.E. VICTORIA PARK ROAD FT. LAUDERDALE, FL 33304

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90274 032 ***150.00

74003809



03052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-1918870 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VEILLEUX, FRANCE B. 2440 NE 27 TER FT. LAUDERDALE, FL 33305

SIGNATURE:

DO NOT WRITE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		·		
10.	OFFICERS AND DIREC			17.70 P. VI. O. N. M. M.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOUCHARD, JASMIN 1114 NE VICTORIA PK FT. LAUDERDALE, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VEILLEUX, FRANCE B. 6103N	w. 45th Aue. IT Creek, Fl.				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VEILLEUX, FRANCE B. 1128 N.E. VICTORIA PARK . FT. LAUDERDALE, FL	·		DO	NOT WRITI	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in in	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS 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.						