2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

man 2. PLEDs presen Feb 09, 2005 08:00 AM **DOCUMENT # 633245 Secretary of State** 1. Entity Name VIEILLE PROVENCE, INC. Principal Place of Business ... Mailing Address 710 SW 9TH TERR 710 SW 9TH TERR FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 No Chg-P CR2E034 (10/03) 02062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1938941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALE, CHARLES S JR DO NOT WRITE 414 NE 4 STREET FT. LAUDERDALE, FL 33301 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE BEAUNE, DONALD NAME 700 SW 9TH TERR STREET ADDRESS ... U00000222496 02/10/05-80003-001 150.00 FT LAUDERDALE, FL 00000, CITY-ST-ZIP TITLE KOOPERMAN, LEONARD NAME 700 SW 9TH TERR STREET ADDRESS FT LAUDERDALE, FL 00000, CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

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