

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766284

FILED
Apr 29, 2004
Secretary of State**Entity Name:** LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, INC., (VOITURE LOCALE 215)**Current Principal Place of Business:**1151 S. 4TH ST.
JACKSONVILLE BEACH, FL 32250 US**New Principal Place of Business:****Current Mailing Address:**1151 S. 4TH ST.
JACKSONVILLE BEACH, FL 32250 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILSON, ROBERT L
70 OAKWOOD ROAD
JACKSONVILLE BEACH, FL 32250**Name and Address of New Registered Agent:**PELLAND, WILLIAM
13169 BLACKHAWK TRAIL CT
JACKSONVILLE, FL 32225

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.

SIGNATURE: WILLIAM PELLAND

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD () Delete
Name: BLAIR, CHARLES A
Address: 141 15TH STREET
City-St-Zip: JACKSONVILLE, FL 32223**Title:** SD () Delete
Name: BRANDT, JERRY
Address: 4344 TIDEVIEW DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250**Title:** PD () Delete
Name: SWORD, JAMES C JR
Address: 504 COURAGEOUS CT S.
City-St-Zip: ATLANTIC BEACH, FL 32233**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TD (X) Change () Addition
Name: PELLAND, WILLIAM
Address: 13169 BLACKHAWK TRAIL CT
City-St-Zip: JACKSONVILLE, FL 32225**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: WILSON, ROBERT L
Address: 70 OAKWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM PELLAND

TD

04/29/2004

Electronic Signature of Signing Officer or Director

Date