

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006261

FILED
Apr 28, 2005
Secretary of State

Entity Name: PECLERS PARIS NORTH AMERICA, INC.

Current Principal Place of Business:

111 EAST 22ND STREET, SUITE 4C
NEW YORK, NY 10010

New Principal Place of Business:

C/O WPP, 125 PARK AVE.
4TH FL.
NEW YORK, NY 10017

Current Mailing Address:

111 EAST 22ND STREET, SUITE 4C
NEW YORK, NY 10010

New Mailing Address:

C/O WPP, 125 PARK AVE.
4TH FL.
NEW YORK, NY 10017

FEI Number: 52-2360858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: ANTHOST, OLAF DE SAINT
Address: 111 EAST 22ND STREET, SUITE 4C
City-St-Zip: NEW YORK, NY 10010

Title: SRVT () Delete
Name: NEUMAN, TOM
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: HOWE, MARY ELLEN
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: VPS () Delete
Name: FAREWELL, KEVIN
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: VPAT () Delete
Name: LOBENE, TOM
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: NEUMAN, THOMAS O
Address: 125 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS O. NEUMAN

SVP

04/28/2005

Electronic Signature of Signing Officer or Director

Date