


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

7/13/2005-90019-039-\$150.00-\$150.00

DOCUMENT # F02948 1. Entity Name THE TIFFANY OF BAL HARBOUR, INC.	
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Principal Place of Business 1455 W. SHERBROOKE ST., STE. 200 MONTREAL, QUEBEC, CANADA H3G 1L2, XX	Mailing Address 1455 W. SHERBROOKE ST., STE. 200 MONTREAL, QUEBEC, CANADA H3G 1L2, XX
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DO NOT WRITE IN THIS SPACE

FILED
05 AUG -8 AM 8:57
SECRET
FALLBROOK PLACE
MONTREAL, QUEBEC, CANADA
H3G 1L2, XX

07082005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2047992	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
GREENSPOON, MARDER, HIRSCHFELD, ET AL
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LUGER, SOL 1455 SHERBROOKE ST. W., NO: 2108 MONTREAL, QUEBEC H3G 1L2,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VO BRONSTEIN, MORRIE 1 WOOD AVENUE #1405 MONTREAL, QUEBEC,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD DRAZIN, LOUIS 12 FALLBROOK PLACE HAMPSTEAD, QUEBEC,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD GREENBERG, SAM 3577 ATWATER, APT. 1408 MONTREAL, QUEBEC,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

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.

SIGNATURE: SOL LUGER _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date _____ Daytime Phone # _____



Montreal, August 3rd, 2005

**FLORIDA DEPARTMENT OF STATE
GLEND E.HOOD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314
USA**

**SUBJECT: THE TIFFANY OF BAL HARBOUR, INC.
YOUR REF: F 02948**

Please be advised that since **we had not received the original annual report/uniform business report** form in January 2005, we contacted your offices in July 2005 and were advised to pay only \$150.00. However, we now received a letter advising us that there is a balance due of \$400.00 for late fees.

Since we had never received the original form in January, we ask that you kindly consider waving the late fees and accept our payment of \$150.00 which you have already received. Enclosed is the 2005 annual report.

Trusting all is conform, we remain,

Yours very truly,

THE TIFFANY OF BAL HARBOUR INC.

A handwritten signature in black ink, appearing to read "Sol Luger", written over a horizontal line.

SOL LUGER

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GROUPE D'INVESTISSEMENT LUGER INC.

1455, rue Sherbrooke Ouest, Bureau 200, niveau mezzanine, Montréal (Québec) H3G 1L2 • Tél.: (514) 939-7200 • Fax: (514) 939-7208