

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002353

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: TROPEZ III INC.

## Current Principal Place of Business:

5 EAST 57TH ST  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

5 EAST 57TH ST  
NEW YORK, NY 10022

## New Mailing Address:

FEI Number: 20-1053972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD.  
103 N MERIDIAN ST  
TALLAHASSEE, FL 32301 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: DVPT ( ) Delete  
Name: PRISSERT, THIERRY  
Address: 5 EAST 57TH ST  
City-St-Zip: NEW YORK, NY 10022

Title: DPS ( ) Delete  
Name: BLUM, PIERRE-ALAIN  
Address: 5 EAST 57TH ST  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THIERRY PRISSERT

DVPT

04/21/2005

Electronic Signature of Signing Officer or Director

Date