2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # G10998** 04-30-2004 90344 020 ***150.00 1. Entity Name DEUX MICHEL, INC. Principal Place of Business Mailing Address 6900 STATE RD 84 6900 STATE ROAD 84 DAVIE. LF 33317 DAVIE, FL 33317 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2297214 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -MANCUSO BERLIN, JEROME C. Street Address (P.O. Box Number is Not Acceptable) 6400 STATE ROAD 84 **DAVIE, FL 33317** 0900 State City 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 re-SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD. TITLÉ Delete TITLE Change ☐ Addition NAME. PECORA, MICHAEL NAME STREET ADDRESS 6900 SR 84 STREET ADDRESS CITY-ST-ZIP-**DAVIE, FL 33317** CITY-ST-ZIP TITLE . Delete TITLE □ Change Addition BERLIN, JEROME C. NAME NAME STREET ADDRESS 6400 STATE ROAD 84 STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33317** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 anyaddress, with all other like empowered.

DAVID G. STING

SIGNING OFFICER OR DIRECTOR

FILED