2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13919

Entity Name: LES CISEAUX, INC.

FILED Jul 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 N BLVD OF THE PRESIDENTS SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

7040 TREYMORE COURT % HORST BOESCH SARASOTA, FL 34243 US 1661 BONITA LANE SARASOTA, FL 34239 US

FEI Number: 59-2242538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOESCH, HORST
7040 TREYMORE COURT
SARASOTA, FL 34243
BOESCH, HORST
1661 BONITA LANE
SARASOTA, FL 34239
SARASOTA, FL 34239

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: HORST BOESCH 07/14/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name:BOESCH, HORST,Name:BOESCH, HORSTAddress:6 N BLVD OF THE PRESIDENTSAddress:6 N BLVD OF THE PRESIDENTS

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL

Title: V (X) Delete Title: () Change () Addition

 Name:
 BOESCH, COLETTE,
 Name:

 Address:
 6 N BLVD OF THE PRESIDENTS
 Address:

 City-St-Zip:
 SARASOTA, FL
 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: HORST BOESCH P 07/14/2004