## 2005 FOR PROFIT CORPORATION

## Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # L23766** 1. Entity Name ST. TROPEZ RESORT MOTEL, INC. Mailing Address Principal Place of Business 2225 NE 19TH STREET 2225 NE 19TH STREET C/O PHILIPPE TASSE C/O PHILIPPE TASSE FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 CR2E034 (10/03) No Chg-P 02282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0152475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TASSE, PHILIPPE DO NOT WRITE **2225 NE 19TH STREET** FORT LAUDERDALE, FL 33305 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE TASSE, PHILIPPE NAME 2225 NE 19TH ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL ST TASSE, PHILIPPE NAME STREET ADDRESS 2225 NE 19TH ST. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: