

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006170

FILED
May 20, 2004
Secretary of State

Entity Name: PARIS CHIC CHOC LIMIED COMPANY

Current Principal Place of Business:

1870 ELSA ST., UNIT C
NAPLES, FL 31409

New Principal Place of Business:

4834 EUROPA DRIVE
NAPLES, FL 34105

Current Mailing Address:

1870 ELSA STREET
UNIT C
NAPLES, FL 34109

New Mailing Address:

4834 EUROPA DRIVE
NAPLES, FL 34105

FEI Number: 65-0976123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDIER, FABIEN
1870 ELSA ST., UNIT C
NAPLES, FL 31409 US

Name and Address of New Registered Agent:

BOUDIER, FABIEN
4834 EUROPA DRIVE
NAPLES, FL 34105 US

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: FABIEN BOUDIER

05/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOUDIER, FABIEN
Address: 1870 ELSA ST., UNIT C
City-St-Zip: NAPLES, FL 31409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUDIER, FABIEN
Address: 4834 EUROPA DRIVE
City-St-Zip: NAPLES, FL 34105

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FABIEN BOUDIER

MGR

05/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date