2005 FOR PROFIT CORPORATION

Apr 27, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M27594 INDEFINI DE PARIS COMPANY Principal Place of Business Mailing Address 14205 NE 18TH AVENUE 14205 NE 18TH AVENUE NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2654676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPIERRE, REJEAN DO NOT WRITE 7800 W OAKLAND PARK BLVD BLDG 'G' IN THIS SPACE SUNRISE, FL 33351 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 registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ GUEZ, MARIE ROMAINE NAME STREET ADDRESS 7800 W OAKLAND PARK BLVD BLDG G U00000334791 04/27/05-80054-023 150.00 CITY-ST-ZIP SUNRISE, FL 33351 VD TITLE NAME GUEZ, DAVID STREET ADDRESS 7800 W OAKLAND PARK BLVD BLDG G SUNRISE, FL 33351 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attacl right with an address, with all other like empowered

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

FILED