

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54017

FILED
Apr 14, 2004
Secretary of State

Entity Name: FLORIDA ETOILE INC.

Current Principal Place of Business:

4500 W. 16TH AVE.
HIALEAH, FL 33012 US

New Principal Place of Business:

2500 SW 131 PLACE
MIAMI, FL 33175 US

Current Mailing Address:

1 S.E. 3RD AVENUE
SUITE 960
MIAMI, FL 33131 US

New Mailing Address:

301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-2821017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
1 S.E. 3RD AVENUE
SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, RUBEN
Address: C/O 1 SE 3RD AVE STE 960
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVY, RUBEN
Address: C/O 301 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: RUBEN LEVY

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date