2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # M80227 FRENCH AFFAIR, INC. Principal Place of Business Mailing Address 2637 MALL DR. 2637 MALL DR. SARASOTA, FL 34231 SARASOTA, FL 34231 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0047618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONS, ALAIN DO NOT WRITE 3970 BAYSHORE RD. SARASOTA, FL 34234 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. THE RESERVE OF THE PROPERTY OF THE PARTY OF SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature ingured when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UD0000057235 Trust Fund Contribution. Added to Fees 02/19/04-80053-014 150.no 10 OFFICERS AND DIRECTORS TITI E MONS, ALAIN NAME STREET ADDRESS 3970 BAYSHORE RD. CITY-ST-ZIP SARASOTA, FL 34234 TITLE DORUS, ROSEMARY NAME STREET ADDRESS 2478 LOTTA LINDA CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the examption 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 the report strue and accurate and the report is true and accurate and a

OFFICER OR DIRECTOR

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Daytime Phone: