200 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like emp

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **DOCUMENT # N01000002888** 05-04-2005 90188 049 ****61.25 FRENCH AMERICAN NETWORK CORP. Principal Place of Business Mailing Address 2731 NE 14TH SPREET SUITE 620 2731 NE 14TH SPREET SUITE 620 POMPANO BEACH, FL 33062 POMPANO BEACH, PL 33062 MIAMI FL 33179 04202004 No Chg-NP CR2F037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEDUC, REJEAN DO NOT WRITE 1001 N FEDERAL HWY SUITE 202 HALLANDALE, FL 33009 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, typed or printed name of regulated agent and title if applicable (NOTE: Registered Agent algristure required when rematating) Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution, Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARM CHARPENTIER, GERARD STREET ADDRESS 2731 NE 14TH STREET SUITE 620 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE KAME BELLAMY, JACQUELINE STREET ADDRESS 14625 HARRIS PL. CATY-ST-ZIP MIAMI LAKES, FL. 33014 THE BIRDSEY, COLLIN 2900 N COOKSE DR. #707 STREET ADDRESS DO NOT WRITE POMPANO BEACH, FL 33069 CITY-ST-78 me IN THIS SPACE I Denyse LEON-COHEN HAME 19977 NE 5th Court STREET ADDRESS CATY - ST - ZIP HILE HAME STREET ACKNESS CITY-51-79 DILLE STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED