2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001111

Entity Name: TROUPE PENSEE D'ART INC.

FILED May 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6048 BOLLING DR ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

6048 BOLLING DR ORLANDO, FL 32808

FEI Number: 77-0627232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETION, LOVELY
7674 GRAMERCY DR
ORLANDO, FL 32818 US
RONEY, JEAN-JACQUES
6048 BOLLING DRIVE
ORLANDO, FL 32808 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: JEAN JACQUES RONEY 05/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 P (X) Change () Addition

 Name:
 BOIROND, PIERRE LOUIS
 Name:
 RONEY, JEAN-JACQUES

 Address:
 6048 BOLLING DR
 Address:
 6048 BOLLING DR

 Address:
 6048 BOLLING DR
 Address:
 6048 BOLLING DR

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 BOIROND, PIERRE LOUIS

 Address:
 Address:
 6048 BOLLING DRIVE

 City-St-Zip:
 ORLANDO, FL 32808

Title: S () Delete Title: S () Change (X) Addition

 Name:
 Name:
 PETION, LOVELY

 Address:
 Address:
 7674 GRAMERCY DRIVE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32818

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN JACQUES RONEY P 05/26/2005