2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # P00000012277** LE CROISIC, INC. Principal Place of Business Mailing Address 180 CRANDON BLVD 180 CRANDON BLVD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 02142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FATAT, ADRIANA DO NOT WRITE 180 CRANDON BLVD #117 KEY BISCAYNE, FL 33149 IN THIS SPACE 8. The above nam entity submits this: purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familjar with, and accept the obligations SIGNATURE_A analicable 9. Election Campaign Financing \$5.00 May Be U00000101515 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/02/04-80017-005 150.00 10. OFFICERS AND DIRECTORS 73T3 F FATAT, ADRIANA NAME STREET ADDRESS 180 CRANDON BLVD #117 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C37Y~S7-ZIP TRUE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP 3333 F NAME STREET ADDRESS CITY-ST-23P 12. I hereby certify that the information indicated on this report or supplier of the corporation or the receivered changed, or on an attachment with applied with this fifing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certily that the information tal 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 utice empowered to exclude histographs as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #