2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

ANNUAL REPORT FILED Mar 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000013972 1. Entity Name PIERRE DE FRANCE COMPANY Mailing Address Principal Place of Business 6928 NW 33RD STREET 6928 NW 33RD STREET MARGATE, FL 33063-0000 MARGATE, FL 33063 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABATE, MARK J DO NOT WRITE 800 SE 3RD AVENUE SUITE 301 IN THIS SPACE FORT LAUDERDALE, FL 33316 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 (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title it applicable U00000094598 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/23/04-80003-006 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LARROCHE, PIERRE NAME STREET ADDRESS 6928 NW 33RD STREET CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.