2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

christian

Secretary of State DOCUMENT # P00000030352 02-13-2004 90010 015 ***150.00 1. Entity Name BLUE CAMELIA, INC. Principal Place of Business Mailing Address ~~~~~ 1934 COMMERCE LN., STE. 2 1934 COMMERCE LN., STE. 2 JUPITER, FL 33458 JUPITER, FL 33458 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 01062004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 65-1087840 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7.-Name and Address of New Registered Agent, Name SELDIN, KEITH A Street Address (P.O. Box Number is Not Acceptable) 1934 COMMERCE LN., STE. 2 JUPITER, FL 33458 Zio Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition Delete TITLE NAME BARY, CHRISTIAN NAME STREET ADDRESS 61 AVENUE CARDINAL DE RETZ STREET ADDRESS CITY-ST-ZIP MAISONS LAFITTE, FRANCE, 78600 CITY-ST-ZIP DVPS TITLE TITLE ☐ Change ☐ Addition Delete THABIUS, MARIE-CLAUDE NAME NAME STREET ADDRESS 6 AVENUE CARDINAL DE RETZ STREET ADDRESS MAISONS LAFFITTE, FRANCE, 78600 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ` Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.

FILED Feb 13, 2004 8:00 am

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