

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058897

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: LES TUILERIES INVESTMENTS INC.

## Current Principal Place of Business:

1000 SEMINOLE DRIVE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

1000 SEMINOLE DRIVE  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 52-2252546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORCHIN, DAVID  
8211 W BROWARD STE 200  
FORT LAUDERDALE, FL 33324 US

## Name and Address of New Registered Agent:

PEREZ, GERARD  
1000 SEMINOLE DRIVE  
FORT LAUDERDALE, FL 33304 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: GERARD PEREZ

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CABANETTES, CHRISTIAN  
Address: 8999 SW 52ND ST  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VP ( ) Delete  
Name: PEREZ, GERARD  
Address: 5985 BUENA VISTA CT  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete  
Name: AMARAL, ELISABETE  
Address: 8999 SW 52ND ST  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: S ( ) Delete  
Name: PEREZ, VERA SOPHIA  
Address: 5985 BUENA VISTA CT  
City-St-Zip: CANAL POINT, FL 33438

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: GERARD PEREZ

VP

02/18/2005

Electronic Signature of Signing Officer or Director

Date