

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067443

FILED
Jan 21, 2004
Secretary of State

Entity Name: LONGCHAMP PALM BEACH, INC.

Current Principal Place of Business:

226 A WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

435 A ROUTE 130 N
YARDVILLE, NJ 08620

New Mailing Address:

FEI Number: 13-4128179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CASSEGRAIN, JEAN
Address: 12 RUE SAINT FLORENTIN
City-St-Zip: PARIS, FRANCE, 75001

Title: D () Delete
Name: CASSEGRAIN, PHILIPPE
Address: 12 RUE SAINT FLORENTIN
City-St-Zip: PARIS, FRANCE, 75001

Title: PCEO () Delete
Name: CARROLL, MARTI
Address: 435 A ROUTE 130 N
City-St-Zip: YARDVILLE, NJ 08620

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:

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: MARTI CARROLL

PCEO

01/21/2004

Electronic Signature of Signing Officer or Director

Date