2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105209

Entity Name: BONJOUR PROVENCE, INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 700 US HWY 1 STE G NORTH PALM BEACH, FL 33408 **New Mailing Address: Current Mailing Address:** 700 US HWY 1 STE G NORTH PALM BEACH, FL 33408 FEI Number: 65-1067931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERFATY, CHARLES S BORDELEAU, KATHLEEN 4330 SHERIDAN STREET 840 US HIGHWAY 1 SUITE 202B SUITE 110 HOLLYWOOD, FL 33021 NORTH PALM BEACH, FL 33408 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: KATHLEEN BORDELEAU 01/20/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OBADIA, ADRIEN Name: Name: Address: Address:

 Title:
 PD () Delete
 Title:
 () Change () Addition

 Name:
 OBADIA, ADRIEN
 Name:

 Address:
 700 US HWY 1., STE G
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

Title:

D () Delete

Title: () Change () Addition

 Name:
 OBADIA, ROSEMARY
 Name:

 Address:
 700 US HWY 1., STE G
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 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: ADRIEN OBADIA PRES 01/20/2004