

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105209

Entity Name: BONJOUR PROVENCE, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

700 US HWY 1
STE G
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

700 US HWY 1
STE G
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1067931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELEAU, KATHLEEN
840 US HIGHWAY 1
SUITE 110
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: OBADIA, ADRIEN
Address: 700 US HWY 1., STE G
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: OBADIA, ROSEMARY
Address: 700 US HWY 1., STE G
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OBADIA, ROSEMARY
Address: 57 AVE DES ECOLES MILITAIRES/OLYMPIA
City-St-Zip: 13100 AIX-EN-PROVENCE, F 13100 FR

Title: D (X) Change () Addition
Name: OBADIA, GHISLAINE
Address: 2609 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: ROSEMARY OBADIA

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01/13/2005

Electronic Signature of Signing Officer or Director

Date