

FILED  
Apr 04, 2003 8:00 am  
Secretary of State

04-04-2003 90138 043 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                          |                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P00000106066</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                          |                                                        |
| 1. Entity Name<br><b>NOTRE MAISON, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                          |                                                                                                                                         |
| Principal Place of Business<br><b>30 VIA DEL CORSO<br/>PALM BEACH GARDENS, FL 33418</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                          | Mailing Address<br><b>14532 WELLINGTON TRACE<br/>WELLINGTON, FL 33414</b>                                                               |
| 2. Principal Place of Business<br><b>14392 Rolling<br/>Lock Place</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                          | 3. Mailing Address<br><b>Same</b>                                                                                                       |
| City & State<br><b>Wellington FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                          | City & State                                                                                                                            |
| Zip<br><b>33414</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          | Country<br><b>USA</b>                                                                                                                   |
| 4. FEI Number<br><b>65-1054985</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                          | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                          |                                                                                                                                         |
| 6. Name and Address of Current Registered Agent<br><b>LUJAN, ERNESTO<br/>30 VIA DEL CORSO<br/>PALM BEACH GARDENS, FL 33418</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |
| 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<br>Signature, typed or printed name of registered agent and title if applicable. (MORE Registered Agent Signatures required when substituting) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                          |                                                                                                                                         |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                          |                                                                                                                                         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                          |                                                                                                                                         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>D</b> <input type="checkbox"/> Delete | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>LUJAN, ERNESTO</b>                    | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>30 VIA DEL CORSO</b>                  | NAME                                                                                                                                    |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>PALM BEACH GARDENS, FL 33418</b>      | STREET ADDRESS                                                                                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete          | CITY-ST-ZIP                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete          |                                                                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete          |                                                                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete          |                                                                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete          |                                                                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete          |                                                                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete          |                                                                                                                                         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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. |                                          |                                                                                                                                         |
| SIGNATURE: <b>Director</b> <b>561-791-7661</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                          |                                                                                                                                         |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                          |                                                                                                                                         |

20028207



☒ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)