

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106408

FILED
Apr 29, 2004
Secretary of State

Entity Name: LA RESPECTABLE LOGE LA LUMIERE, INC.

Current Principal Place of Business:

9459 SW 168TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9459 SW 168TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1058090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGALD, JESSIE J
10351 SW 15 PL #66
MIAMI, FL 33196

Name and Address of New Registered Agent:

RIGAUD, JESSIE J
10351 SW 15 PL #66
MIAMI, FL 33196

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: JESSIE J RIGAUD

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: WM () Delete
Name: RIGAUD, JESSIE J
Address: 8731 SW 200 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: SW () Delete
Name: ROLAND, FRANCIS P
Address: 10135 SW 144 PL
City-St-Zip: MIAMI, FL 33186

Title: JW () Delete
Name: CHANTAL, CHARLES
Address: 15660 SW 82 CIRCLE LN #610
City-St-Zip: MIAMI, FL 33193

Title: SL () Delete
Name: BRICE, CHARLES
Address: 16163 SW 108 CT
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: ROLAND, FRANCOIS
Address: 8731 SW 200 TERR
City-St-Zip: MIAMI, FL 33189

Title: T () Delete
Name: RAMEAU, HUBERT L
Address: 8731 SW 200 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WM (X) Change () Addition
Name: RIGAUD, JESSIE J
Address: 10351 SW 154 PLACE #66
City-St-Zip: MIAMI, FL 33196

Title: SW (X) Change () Addition
Name: JOSEPH, DANIELLE
Address: 1059 NE 210 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: JW (X) Change () Addition
Name: DOUGE, ELSIE
Address: 9894 HAMMOCKS BLVD #101
City-St-Zip: MIAMI, FL 33196

Title: SL (X) Change () Addition
Name: BRICE, CHARLES
Address: 21340 SW 112 AVE #106
City-St-Zip: MIAMI, FL 33189

Title: S (X) Change () Addition
Name: PIERRE, HENRY LOUIS
Address: 9740 CUTLER RIDGE DRIVE
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change () Addition
Name: RAMEAU, HUBERT L
Address: 8731 SW 200 TERRACE
City-St-Zip: MIAMI, FL 33189

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: JESSIE J RIGAUD

WM

04/29/2004

Electronic Signature of Signing Officer or Director

Date