2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000111138** 03-19-2004 90051 013 ***158.75 LE DECOR PEINT COMPANY Principal Place of Business Mailing Address 1028 ASHBY D 1028 ASHBY D 94032538 **CENTURY VILLAGE CENTURY VILLAGE** DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address 7800 W OAKLAND PARK BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) Chg-P G-121 Applied For City & State City & State 4. FEI Number SUNRISE, FLORIDA 65-1126740 Not Applicable Zio Country ZipCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 33351 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAULT, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 7800 W OAKLAND PK BLVD BLDG G FORT LAUDERDALE, FL 33351 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPTS TITLE Delete TITLE ☐ Change Addition **DPTS** NAME CARLUY, GILLES M NAME CHICHA, MARLENE 1028 ASHBY D STREET ADDRESS STREET ADDRESS 1028 ASHBY D DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling does not qualify 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 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 empoyed 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. MARLENE SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED