

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021283

FILED
Apr 26, 2004
Secretary of State

Entity Name: VOGUE LE CHIC INC.

Current Principal Place of Business:

1265 SW 101 TERR #206
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2360 ALLAMANDA COURT
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1265 SW 101 TERR #206
PEMBROKE PINES, FL 33025

New Mailing Address:

2360 ALLAMANDA COURT
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0639436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, KARIE
1265 SW 101 TERR #206
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FLOYD, KARIE
2360 ALLAMANDA COURT
PEMBROKE PINES, FL 33026 US

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: KARIE FLOYD

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CRAWFORD, KARIE
Address: 1265 SW 101 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FLOYD, KARIE
Address: 2360 ALLAMANDA COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: KARIE FLOYD

PTS

04/26/2004

Electronic Signature of Signing Officer or Director

Date