2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P01000039526 1. Entity Name 04-01-2005 90017 045 ***150.00 MAISON BLANCHE, INC. Principal Place of Business Mailing Address RIDDELL & LUZIER RIDDELL & LUZIER **40044400** 3400 S. TAMIAMI TRAIL, STE. 202 3400 S. TAMIAMI TRAIL, STE. 202 SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Dunlap & Moran, P.A. Dunlap & Moran, P.A. Suite, Apt, #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) Chg-P PO Box 3948 1990 Main Street, Ste. 700 City & State City & State 4. FEI Number Applied For Sarasota, FL Sarasota, FL 65-1096867 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34236 Sarasota 34230 Sarasota 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Luzier, Thomas B. Esq. LUZIER, THOMAS B ESQ. Street Address (P.O. Box Number is Not Acceptable) RIDDELL & LUZIER Dunlap & Moran, P.A. 3400 S. TAMIAMI TRAIL, STE. 202 SARASOTA, FL 34239 1990 Main Street, Suite 700 City Sarasota 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change MARTINEZ, JOSE NAME NAME STREET ADDRESS 2605 GULF OF MEXICO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGBOAT KEY, FL 34228 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI E Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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