

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047193

FILED
Apr 28, 2004
Secretary of State

Entity Name: L'ATELIER ANTIQUES & DECORATIVE OBJECTS, INC.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD
409
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1224 YONGE ST
TORONTO, ONTARIO CANADA,

New Mailing Address:

1224 YONGE ST
TORONTO, ONTARIO CANADA, ON M4T1W3

FEI Number: 65-1156027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, CARA E
2929 E COMMERCIAL BLVD STE 410
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HASBANI, YOUSSEF
Address: 1224 YONGE ST
City-St-Zip: TORONTO, OW M4TIW3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOUSSEF HASBANI

MR.

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date