2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # P01000048365** 1. Entity Name 03-29-2004 90043 024 ***158.75 LA VIE EN ROSE MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 5510 N.W. 61ST STREET #114 4840 N. ST. RD. #7, #106 440846 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 3. Mailing Address Suite, Apt, #, etc. 03172004 CR2E034 (10/03) Chg-P Applied For City & State 4. FÉI Number 00-6528646 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIBEAULT, RONALD Street Address (P.O. Box Number is Not Acceptable) 4840 N. ST. RD. #7, #106 COCONUT CREEK, FL 33073 Zip Code 6. 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 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition NAME THIBEAULT, RONALD NAME STREET ADDRESS 4840 N. ST. RD, #7, #106 STREET ADDRESS CITY-ST-7IP COCONUT CREEK, FL 33073 CSTY-ST-7IP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ID TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayone Phone e

FILED