2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM DOCUMENT # P01000048365 Secretary of State LA VIE EN ROSE MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 4840 N. ST. RD. #7, #106 4840 N. ST. RD. 7, #106 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 00-6528646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THIBEAULT, RONALD 4840 N. ST. RD. #7, #106 DO NOT WRITE COCONUT CREEK, FL 33073 IN THIS SPACE a. 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 little if applicable. DATE (NOTE: Registered Agent eigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$650.00 Trust Fund Contribution. Addied to Fees U000000326971 OFFICERS AND DIRECTORS 10. 04/25/05-80017-024 158.75 D TITLE THIBEAULT, RONALD NAME STREET ADDRESS. 4840 N, ST. RD, #7, #106 CITY-ST-ZP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C11Y-51-21P IN THIS SPACE TITLE NAME STREET ADDRESS 131Y-57-7P BILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 in charged, or on an attachment with an address, with all printer like empowered.

FILED

Destine Phone #