

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062242

FILED
Apr 29, 2004
Secretary of State

Entity Name: L'ETERNEL EST MON BERGER COMPANY

Current Principal Place of Business:

333 W PALM DRIVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

333 W PALM DRIVE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-1124484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NONEZ, JACQUES
607 W. MOWRY DRIVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

NONEZ, JACQUES
10485 SW 112TH STREET
MIAMI, FL 33176 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: JACQUES NONEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORDOLLY, SAINTILUS
Address: 15244 SW 302TH STREET
City-St-Zip: LEISURE CITY, FL 33033

Title: VD () Delete
Name: DORDOLLY, SAINTILUS
Address: 16244 SW 302TH ST.
City-St-Zip: LEISURE CITY, FL 33033

Title: VD (X) Delete
Name: JEANNITE, ALFRED
Address: 761 SW 4TH AVENUE SUITE 9
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORDOLLE, BILLY
Address: 14495 SW 300TH TERRACE
City-St-Zip: LEISURE CITY, FL 330335961 US

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

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: SAINTILUS DORDOLLY

VD

04/29/2004

Electronic Signature of Signing Officer or Director

Date