

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063024

FILED
Apr 14, 2004
Secretary of State

Entity Name: VILLENEUVE MANAGEMENT CORP.

Current Principal Place of Business:

23374 TORRE CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

4890 N. CITATION DRIVE
APT. # 103
DELRAY BEACH, FL 33445

Current Mailing Address:

23374 TORRE CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

4890 N. CITATION DRIVE
APT. # 103
DELRAY BEACH, FL 33445

FEI Number: 65-1122545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENEUVE, MARK
23374 TORRE CIRCLE
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

VILLENEUVE, MARK
4890 N. CITATION DRIVE
APT. # 103
DELRAY BEACH, FL 33445

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: MARK VILLENEUVE

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILLENEUVE, MARK
Address: 23374 TORRE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: VILLENEUVE, JULIA
Address: 23374 TORRE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILLENEUVE, MARK
Address: 4890 N. CITATION DRIVE # 103
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD (X) Change () Addition
Name: VILLENEUVE, JULIA
Address: 4890 N. CITATION DRIVE # 103
City-St-Zip: DELRAY BEACH, FL 33445

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: MARK VILLENEUVE

PSTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date