

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90055 016 ***150.00

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1. Entity Name
FRENCH DESIGN, INC.



Principal Place of Business
**19100 N BAY ROAD
MIAMI BEACH, FL 33160**

Mailing Address
**700 E DANIA BEACH RD
SUITE 202
DANIA, FL 33004**

50009494



2. Principal Place of Business

**18031 Biscayne Blvd
Suite, Apt. #, etc.
#501**

3. Mailing Address

**18031 Biscayne Blvd
Suite, Apt. #, etc.
#501**

01102005 Chg-P CR2E034 (10/03)

City & State
Aventura, FL

City & State
Aventura, FL

4. FEI Number
65-1118017

Applied For
☐ Not Applicable

Zip
33160

Country
USA

Zip
33160

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**VIVIES, PATRICK
700 E DANIA BEACH BLVD STE 202
DANIA, FL 33004**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **TERZIAN, ERIC**
STREET ADDRESS **19100 N BAY ROAD**
CITY-ST-ZIP **MIAMI, FL 33160**

TITLE **VP** ☐ Delete
NAME **TERZIAN, ALAIN**
STREET ADDRESS **19100 N BAY ROAD**
CITY-ST-ZIP **MIAMI, FL 33160**

TITLE **S** ☐ Delete
NAME **HUGON, DAVID**
STREET ADDRESS **19100 N BAY ROAD**
CITY-ST-ZIP **MIAMI, FL 33160**

TITLE **D** ☐ Delete
NAME **TERZIAN, JEAN-JACQUES**
STREET ADDRESS **19100 N. BAY RD.**
CITY-ST-ZIP **MIAMI, FL 33160**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Terzian, Eric**
STREET ADDRESS **18031 Biscayne Blvd #501**
CITY-ST-ZIP **Aventura, FL 33160**

TITLE **VP** ☒ Change ☐ Addition
NAME **Terzian, Alain**
STREET ADDRESS **18031 Biscayne Blvd #501**
CITY-ST-ZIP **Aventura, FL 33160**

TITLE **S** ☒ Change ☐ Addition
NAME **Hugon, David**
STREET ADDRESS **18031 Biscayne Blvd #501**
CITY-ST-ZIP **Aventura, FL 33160**

TITLE **D** ☒ Change ☐ Addition
NAME **Terzian, Jean-Jacques**
STREET ADDRESS **18031 Biscayne Blvd #501**
CITY-ST-ZIP **Aventura, FL 33160**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/05

Date

Daytime Phone #