2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # P01000082651 03-12-2004 90001 039 ***150.00 BIJOU & NEJMA'S BOUTIQUE, INC. Principal Place of Business Mailing Address 54017012 992 ALVEREZ AVENUE 992 ALVEREZ AVENUE THE VILLAGES,, FL 32159 THE VILLAGES,, FL 32159 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3737650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETER; NEJAM* DO NOT WRITE 992 ALVEREZ AVENUE THE VILLAGES,, FL 32159 IN THIS SPACE 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, typed or printed name of registered agent and title if anolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PETER, NEJMA NAME STREET ADDRESS 992 ALVEREZ AVENUE CITY-ST-ZIP THE VILLAGES,, FL 32159 TITLE RIERSON, BRIGITTE NAME STREET ADDRESS 992 ALVEREZ AVENUE CITY-ST-ZIP THE VILLAGES,, FL 32159 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

RLERSON

BRIGITTE

FILED