

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106564

Entity Name: FOUQUET ENTERPRISES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

42 PORPOISE ST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

140 WILLIAMS STREET
SANTA ROSA BEACH, FL 324596506

Current Mailing Address:

42 PORPOISE ST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

140 WILLIAMS STREET
SANTA ROSA BEACH, FL 324596506

FEI Number: 03-0373572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUQUET, KIM
42 PORPOISE ST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

FOUQUET, KIM
140 WILLIAMS STREET
SANTA ROSA BEACH, FL 324596506 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: KIM FOUQUET

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FOUQUET, KIM
Address: 42 PORPOSE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VS () Delete
Name: FOUQUET, RICHARD
Address: 42 PORPOISE ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FOUQUET, KIM
Address: 140 WILLIAMS STREET
City-St-Zip: SANTA ROSA BEACH, FL 324596506

Title: VS (X) Change () Addition
Name: FOUQUET, RICHARD
Address: 140 WILLIAMS STREET
City-St-Zip: SANTA ROSA BEACH, FL 324596506

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: KIM B FOUQUET

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01/12/2005

Electronic Signature of Signing Officer or Director

Date