




2004 FOR PROFIT CORPORATION ANNUAL REPORT

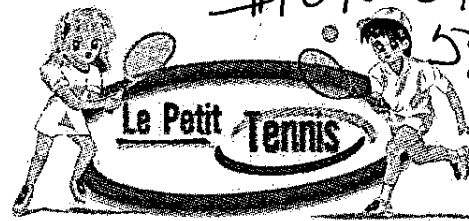
FILED
Jun 14, 2004 8:00 am
Secretary of State

06-14-2004 90003 002 ***150.00

DOCUMENT # P01000107869 1. Entity Name LE PETIT TENNIS, INC.					
Principal Place of Business 3573 NW 4TH AVE. BOCA RATON, FL 33431			Mailing Address 3573 NW 4TH AVE. BOCA RATON, FL 33431		
2. Principal Place of Business 102 NE 2ND STREET Suite, Apt. #, etc. ST. 356		3. Mailing Address 102 NE 2ND STREET Suite, Apt. #, etc. ST. 356		54057349 	
City & State BOCA RATON, FL Zip 33432		City & State BOCA RATON, FL Zip 33432		4. FEI Number 65-1156405	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FLEURIAN, JEAN-PHILIPPE 3573 NW 4TH AVE. BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name FLEURIAN, JEAN-PHILIPPE Street Address (P.O. Box Number is Not Acceptable) 102 NE 2ND STREET, SUITE 356 City BOCA RATON FL Zip Code 33432	
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  JEAN-PHILIPPE FLEURIAN 6/10/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FLEURIAN, JEAN-PHILIPPE 3573 NW 4TH AVE. BOCA RATON, FL 33431	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FLEURIAN, JEAN-PHILIPPE 102 NE 2ND STREET, SUITE 356 BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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:  JEAN-PHILIPPE FLEURIAN 6/10/04 561-750-8105 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # ext. 103</small>					



Attachement



#FD/000107869
54057349

June 10, 2004

Dear Sunbiz.org Representative:

I apologize for the lateness of these payments. Unfortunately, we have changed address and we never received any payment notices by mail. I would like to ask for your understanding and hope that you will accept this overdue payment without penalty.

Please feel free to contact me with any questions and thank you for your time and consideration.

Sincerely yours,

Jean-Philippe Fleurian
President

Le Petit Tennis, Inc. and Le Petit Golf, Inc.
561-750-8105, ext. 103