2005 FOR PROFIT CORPORATION ___ANNUAL REPORT

FILED Apr 09, 2005 08:00 AM Secretary of State

	ANNUAL	REPORT	±	, a	Cas	,	£ C404
1. Entity Nan	MENT # P02000032 ne EAUDRIE BOTANICALS, INC			Sec	eretary o	oi Stai	
C/O DAVID BEAUDRIE 2753 STATE ROAD 580, SUITE 208		Mailing Address C/O DAVID BEAUDRIE 12820 KILLARNEY CT. ODESSA, FL 33556			1907 - Se nin Ce ntr Be nder e	III 8 870 0 (1/18 1111/1 85/100)	::::::::::::::::::::::::::::::::::::::
E	OO NOT WRITE	CE	03282005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For				
	33 (34)	And the second s		02-053612 5. Certificate of Sta		\$8.75 Ad	
·	6. Name and Address of Current Ro	gistered Agent		<u> </u>			
	E, DAVID LARNEY CT. FL 33556			OT WR	CE	45 TO	
	named entity submits this statement for t fions of registered agent.	ne purpose of changing its register	ed office or register	ed agent, or both, in t		a. I am familiar with,	
SIGNATURE.	Signature, typed or printed name of registered agent and	Ittle it applicable. (NOTE Registere	d Agent signature required	when reinstating)	·	DATE	· E
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	neing \$5.	00 May Be ed to Fees				
10.	OFFICERS AND D	RECTORS	ĺ				· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEAUDRIE, DAVID 12820 KILLARNEY CT. ODESSA, FL 33556	<u>نت مد سند</u>		-		manifestation of T	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEAUDRIE, DAVID 2753 STATE RD. 580, SUITE 208 CLEARWATER, FL 34621	<u>.</u>		Ú·		95359 0025-004 11	:U.UU
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ili ay.	·	DO N	OT WR	ITE	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_			IN TH	IS SPA	CE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Attacher (Marie Control of Contro				
TITLE NAME		· · · · · · · · · · · · · · · · · · ·					

12. I hereby certify that the information supplied with this filling 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 eath, 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: Z

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/05 / 727-725-7535