

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008109

Entity Name: PAPILLON NORTH AMERICA, INC.

FILED  
Sep 14, 2005  
Secretary of State

## Current Principal Place of Business:

4555 AVENUE D  
ST. AUGUSTINE, FL 32095

## New Principal Place of Business:

65 LEWIS BLVD.  
ST. AUGUSTINE, FL 32084

## Current Mailing Address:

P.O. BOX 1741  
ST. AUGUSTINE, FL 32085

## New Mailing Address:

FEI Number: 13-4207930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITLEY, MICHAEL  
4555 AVENUE D  
ST. AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

WHITLEY, MICHAEL  
9816 N.W. 171ST TERRACE  
ALACHUA, FL 32615 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: MICHAEL WHITLEY

09/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: WHITLEY, MICHAEL  
Address: 4555 AVE D  
City-St-Zip: SAINT AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: WHITLEY, MICHAEL  
Address: 9816 N.W. 171ST TERRACE  
City-St-Zip: ALACHUA, FL 32615

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: MICHAEL WHITLEY

PC

09/14/2005

Electronic Signature of Signing Officer or Director

Date