## **FILED** 2004 FOR PROFIT CORPORATION Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000025608 1. Entity Name H.E.S. FRENCH INC. Principal Place of Business Mailing Address 2304 N.E. 62ND STREET 2304 N.E. 62ND STREET FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3622745 No Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent FOREST, SYLVAIN DO NOT WRITE 2304 N.E. 62ND STREET FT. LAUDERDALE, FL 33308 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolts, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signerure, 19,100 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000136751 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. 04/28/04-80038-005 150.nn Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME FOREST, SYLVAIN STREET ADDRESS 2304 N.E. 62ND STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33308 ST TIT 6 MICAL, HENRY 2304 N.E. 62ND STREET STREET ADDRESS CITY-ST-ZP FT. LAUDERDALE, FL 33308 TIT.E NA W STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANAF STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS CITY-ST-2P TITLE MAME STREET ACCRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, i further certify that the information incloated 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 807, 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:

CITY-ST-ZIP

SEGNATURE AND TYPED ON BRINTED NAME OF SEGNING OFFICER OF DIRECTOR

Zavcme Phone #