2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000025608** 04-18-2005 90563 045 ***150.00 1. Entity Name H.E.S. FRENCH INC. $\Sigma a_{\alpha \alpha \alpha}$ Principal Place of Business Mailing Address 2304 N.E. 62ND STREET 2304 N.E. 62ND STREET FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3622745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOREST, SYLVAIN DO NOT WRITE 2304 N.E. 62ND STREET FT. LAUDERDALE, FL 33308 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PV TITLE FOREST, SYLVAIN NAME STREET ADDRESS 2304 N.E. 62ND STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33308 ST TITLE NAME MICAL, HENRY STREET ADDRESS 2304 N.E. 62ND STREET CiTY-ST-7IP FT. LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

MICAL - HEWRY

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SUCRETHRY TREASUREN

FILED Apr 18, 2005 8:00 am