2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P02000048688 Secretary of State** LE JARDIN FRANÇAIS, INC. Principal Place of Business Mailing Address 1900 MUNICIPAL LN 1900 MUNICIPAL LN MELBOURNE, FL 32901 MELBOURNE, FL 32901 01122005 Na Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0445215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMONT, JEAN-FRANCOIS D DO NOT WRITE 1900 MUNICIPAL LN MELBOURNE, FL 32901 IN THIS SPACE . 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 against and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME DEMONT, JEAN-FRANCOIS D 1900 MUNICIPAL LN STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 TITLE 400000182361 DEMONT, MARIE-FRANCE D NAME 01/19/05-80023-019 150.00 STREET ADDRESS 1900 MUNICIPAL LN MELBOURNE, FL 32901 CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report of 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.

FILED