2005 FOR PROFIT CORPORATION

Apr 26, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000063673** LA MAISON D'ELODIE INC. Mailing Address Principal Place of Business 516 NE 11TH AVENUE 516 NE 11TH AVENUE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 CR2E034 (10/03) No Cha-P 04152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2294772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRICE, ELODIE C. DO NOT WRITE 516 NE 11TH AVENUE FORT LAUDERDALE, FL 33301 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. MOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PRICE, ELODIE C NAME STREET ADDRESS 516 NE 11TH AVENUE FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE U00000332760 04/26/05-80071-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME

12. 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

Daytime Phone #

FILED