

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077971

Entity Name: BEAU LA VIE, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

4630 N. UNIVERSITY DRIVE
#406
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7970 MONARCH COURT
DELRAY BEACH, FL 33446

Current Mailing Address:

4630 N. UNIVERSITY DRIVE
#406
CORAL SPRINGS, FL 33067

New Mailing Address:

7970 MONARCH COURT
DELRAY BEACH, FL 33446

FEI Number: 16-1617072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, E.J. JR
7196 BLUE SHORE ROAD
GRANT, FL 339492202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BUTLER, PAMELA A
Address: 4630 N. UNIVERSITY DRIVE #406
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DV () Delete
Name: BUTLER, W. DAVID
Address: 4630 N. UNIVERSITY DRIVE #406
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUTLER, PAMELA A
Address: 7970 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: DV (X) Change () Addition
Name: BUTLER, W. DAVID
Address: 7970 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: PAMELA A. BUTLER

DPSR

03/24/2005

Electronic Signature of Signing Officer or Director

Date