

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080714

FILED
Jan 16, 2004
Secretary of State

Entity Name: PLF GROUP HOLDINGS, INC.

Current Principal Place of Business:

3970 OCEAN DRIVE NORTH
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

3970 OCEAN DRIVE NORTH
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 52-2369586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, PASCAL
3970 OCEAN DRIVE
SINGER ISLAND, FL 33404

Name and Address of New Registered Agent:

AVRILLEAUD, FRED-ERIC
3970 OCEAN DRIVE
SINGER ISLAND, FL 33404

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: F-E AVRILLEAUD

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, PAUL
Address: 3970 OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: V () Delete
Name: AVRILLEAUD, FRED-ERIC
Address: 3970 OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVRILLEAUD, FRED-ERIC
Address: 3970 OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: S (X) Change () Addition
Name: AVRILLEAUD, FRED-ERIC
Address: 3970 OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: F-E AVRILLEAUD

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date