2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092145

Entity Name: BONJOUR DE PARIS, INC.

FILED Jun 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212 S OLIVE AVENUE

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

212 S OLIVE AVENUE

WEST PALM BEACH, FL 33401 US

FEI Number: 42-1548398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGAPI, CIPRIAN KOTSIFOS, ANDREAS 7480 GREENVILLE CIRCLE 255 EVERNIA STREET

908 LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33401

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: ANDREAS KOTSIFOS 06/04/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AGAPI, IRINA S KOTSIFOS, ANDREAS Name: Name: 255 EVERNIA #908 7480 GREENVILLE CIRCLE Address: Address:

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVD (X) Delete Title: () Change () Addition

Name: AGAPI, CIPRIAN Name: 7480 GREENVILLE CIRCLE Address: Address: LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip:

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: ANDREAS KOTSIFOS PTD 06/04/2004