

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100383

Entity Name: PETRA & ANNE BIJOUX, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
#K2033
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE ROAD
#K2033
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 55-0795423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOTAS, ANNE ROSE
9338 SW 3RD STREET
#503
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DA COSTA, BRUNO V
2099 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

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: BRUNO V DA COSTA

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANOTAS, ANNE ROSE
Address: 9338 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VIPD (X) Delete
Name: DA COSTA, BRUNO V VICEPRE
Address: 4354 NW 9TH AVE., APT 12-1B
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA COSTA, BRUNO V
Address: 2099 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Change () Addition
Name:
Address:
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: BRUNO V DA COSTA

PD

03/12/2005

Electronic Signature of Signing Officer or Director

Date