

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110219

Entity Name: LA CHARMANTE MAISON INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

2266 FIRST ST., #201
FORT MYERS, FL 33901

New Principal Place of Business:

2266 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

2266 FIRST ST., #201
FORT MYERS, FL 33901

New Mailing Address:

2266 FIRST ST.,
FORT MYERS, FL 33901

FEI Number: 16-1631992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGIL, SUSAN
11037 HARBOUR YACHT COURT
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

MOGIL, SUSAN
11037 HARBOUR YACHT COURT
#201
FORT MYERS, FL 33908

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: SUSAN MOGIL

07/03/2004

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:

Title: D () Delete
Name: MOGIL, SUSAN
Address: 11037 HARBOUR YACHT COURT
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: BRODNICK, JEFFREY
Address: 11037 HARBOUR YACHT COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOGIL, SUSAN
Address: 11037 HARBOUR YACHT COURT #201
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: BRODNICK, JEFFREY
Address: 11037 HARBOUR YACHT COURT #201
City-St-Zip: FORT MYERS, FL 33908

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: SUSAN MOGIL

D

07/03/2004

Electronic Signature of Signing Officer or Director

Date