2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115125

FILED
Feb 10, 2005
Secretary of State

Entity Name: PIERRE GOURMET INC.

Current Principal Place of Business:

2912 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139

Current Mailing Address:

2912 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139

FEI Number: 32-0049959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: D ( ) Delete
Name: DE AGOSTINI, PIERRE
Address: 100 NORTH BISCAYNE BLVD SUITE 607
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD, SUITE 235 B
City-St-Zip: MIAMI BEACH, FL 33139

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: DE AGOSTINI PIERRE D 02/10/2005
Electronic Signature of Signing Officer or Director Date