2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

## Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000132057 1. Entity Name LE CHATEAU ROYAL, INC Principal Place of Business Mailing Address 2550 WEST COLONIAL DRIVE ORLANDO FL 32804 2550 WEST COLONIAL DRIVE ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 82-0575355 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHAREL, BERNADETTE 2550 WEST COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32804 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name at registered ont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE (S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE ☐ Delete 73773 5 Change ☐ Addition MAME BERNADETTE, PHAREL NAME STREET ADDRESS 2550 WEST COLONIAL DRIVE STREET ADDRESS *J*DD0000071737 ORLANDO FL 32804 CITY-ST-ZIP CETY - ST - ZIP <del>50.00</del> Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TIBLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIELE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7:31 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP зля ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**