

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006347

Entity Name: OUI DU CREPES, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

14365 SW 142 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

8925 S.W. 148 STREET
SUITE 200
MIAMI, FL 33176 US

Current Mailing Address:

14365 SW 142 STREET
MIAMI, FL 33186 US

New Mailing Address:

8925 S.W. 148 STREET
SUITE # 200
MIAMI, FL 33176 US

FEI Number: 65-0765535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CHRISTOPHER
14365 S.W. 142ND STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HOFFMAN, CHRISTOPHER
8925 S.W. 148 STREET
SUITE # 200
MIAMI, FL 33176 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: CHRISTOPHER HOFFMAN

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, CHRIS
Address: 14365 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, CHRIS
Address: 8925 S.W. 148 STREET SUITE # 200
City-St-Zip: MIAMI, FL 33176

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: CHRISTOPHER HOFFMAN

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date