

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054049

FILED
May 01, 2004
Secretary of State

Entity Name: PLANETE ANTILLAISE MAGAZINE.COM INC.

Current Principal Place of Business:

2700 W OAKLAND PARK BLVD STE 19
OAKLAND PARK, FL 33311

New Principal Place of Business:

2331 N STATE ROAD 7
219
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

2700 W OAKLAND PARK BLVD STE 19
OAKLAND PARK, FL 33311

New Mailing Address:

2331 N STATE ROAD 7
219
LAUDERDALE LAKES, FL 33313

FEI Number: 86-1062724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD #107
OAKLAND PARK, FL 33311

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: DPS () Delete
Name: JEAN, CLAVIUS
Address: 111 NW 4 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JEAN, CLAVIUS
Address: 1021 SW 29 WAY
City-St-Zip: FT LAUDERDALE, FL 33312

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: CLAVIUS JEAN

DPS

05/01/2004

Electronic Signature of Signing Officer or Director

Date