

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073693

FILED
May 02, 2005
Secretary of State

Entity Name: CLAIR DE LUNE PRODUCTION, INC.

Current Principal Place of Business:

4100 EVANS AVE # 21
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 531107
MIAMI, FL 331531107

New Mailing Address:

FEI Number: 33-1064801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERV OF S FL INC
13571 MCGREGOR BLVD
22
FORT MYERS, FL 33919 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

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: DV () Delete
Name: GUILLAUME, JEAN C
Address: 4100 EVANS AVE # 21
City-St-Zip: FORT MYERS, FL 33901

Title: DP () Delete
Name: STANLEY, PAULETTE
Address: 4100 EVANS AVE # 21
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GUILLAUME, JEAN C
Address: 910 NE 127TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: DP (X) Change () Addition
Name: STANLEY, PAULETTE
Address: 910 NE 127TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: GUILLAUME JEAN

DV

05/02/2005

Electronic Signature of Signing Officer or Director

Date