

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084606

Entity Name: EROTIQUE VOLUPTÉ, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

4367 KING EDWARD DR.
ORLANDO, FL 32826

New Principal Place of Business:

P.O. BOX 781126
ORLANDO, FL 32878

Current Mailing Address:

4367 KING EDWARD DR.
ORLANDO, FL 32826

New Mailing Address:

P.O. BOX 781126
ORLANDO, FL 32878

FEI Number: 86-1075657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NORMALINA M
4367 KING EDWARD DR.
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

MARTIN, NORMALINA M
P.O. BOX 781126
ORLANDO, FL 32878 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: NORMALINA MARTIN

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTIN, NORMALINA M
Address: 4367 KING EDWARD DR.
City-St-Zip: ORLANDO, FL 32826

Title: VS (X) Delete
Name: MANSELLE, EUGENE III
Address: 4367 KING EDWARD DR.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTIN, NORMALINA M
Address: P.O. BOX 781126
City-St-Zip: ORLANDO, FL 32878

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMALINA MARTIN

PT

02/24/2004

Electronic Signature of Signing Officer or Director

Date