

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090167

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRES JOLI, INC.

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, 33 156

New Principal Place of Business:

7004 PORTMARNOCK PL
BRADENTON, FL 34202

Current Mailing Address:

9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, 33 156

New Mailing Address:

7004 PORTMARNOCK PL
BRADENTON, FL 34202

FEI Number: 51-0482884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MAZZARANTANI, GEORGE H ESQ.
777 SOUTH PALM AVE
SUITE# 2
SARASOTA, FL 34236 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: GEORGE H. MAZZARANTANI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: CEDENO, THAIS C MRS.
Address: 7004 PORTMARNOCK PL
City-St-Zip: BRADENTON, FL 34202 US

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: THAIS C. CEDENO

MRS.

04/29/2004

Electronic Signature of Signing Officer or Director

Date