

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093040

FILED
Jul 01, 2004
Secretary of State

Entity Name: CREATIONS MARIE-LOUISE, INC.

Current Principal Place of Business:

2807 TURNBULL ESTATES DR.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1419 NEW BOLTON DRIVE
PORT ORANGE, FL 32129

Current Mailing Address:

2807 TURNBULL ESTATES DR.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1419 NEW BOLTON DRIVE
PORT ORANGE, FL 32129

FEI Number: 01-0796076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
2901 CURRY FORD RD., STE. 212
ORLANDO, FL 32806 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ALBERTI, MARTHA L PRES
Address: 1419 NEW BOLTON DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP () Change (X) Addition
Name: ALBERTI, FABRICE J VP
Address: 1419 NEW BOLTON DRIVE
City-St-Zip: PORT ORANGE, FL 32129 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: MARTHA ALBERTI

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date