

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095932

Entity Name: MARGAUDE INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3622 NE 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY
101 B
MIAMI, FL 33133 US

Current Mailing Address:

3622 NE 2ND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

8261 NW 1 PLACE
MIAMI, FL 33150 US

FEI Number: 20-0206749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABAUD, MARIE LAURE P
8261 NW 1 PLACE
MIAMI - FL, FL 33150 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHABAUD, MAIRE LAURE P MRS
Address: 8261 NW 1 PLACE
City-St-Zip: MIAMI, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE LAURE CHABAUD

P

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date