

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097650

Entity Name: MYRIAM ROUX CORP.

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

1901 ESTERO BLVD  
FORT MYERS BEACH, FL 33931 US

## New Principal Place of Business:

## Current Mailing Address:

1901 ESTERO BLVD  
FORT MYERS BEACH, FL 33931 US

## New Mailing Address:

FEI Number: 65-1204265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, ANTHONY E  
2121 MAIN STREET  
SUITE C  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

OLSON, ANTHONY  
2121 MAIN STREET SUITE C  
SARASOTA, FL 34237 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: ANTHONY OLSON

05/03/2005

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: PD ( ) Delete  
Name: ROUX, MYRIAM  
Address: 1901 ESTERO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931 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: MYRIAM ROUX

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date