2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 04, 2004 8:00 am Secretary of State

Finding Place of Quinness	DOCUMENT # P03000103056 1. Entity Name VENDOME PALM BEACH INC.						03-09-2004	90056 027 ***15	0.00
2. Principal Place of Business Suite, Apr. 4, etc. Suite, Apr. 4, etc. Suite, Apr. 4, etc. Suite, Apr. 5, etc. Suite, Apr. 4, etc. Suite, Apr. 6, etc.	Principal Place	e of Business	Mailing Address	1				0042125	: =
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Name Elliot Smons	Zip	Country	Zip	Country		5. Certificate	of Status Desired	S8.75 Add Fee Require	fitional d
SPIEGEL & UTRERA P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City West Palm Beach FL 749 Carbot		6. Name and Address of Current	Registered Agent			. 7. Name and	Address of New R	egistered Agent	
MIAMI, FL 33145 8. The above named entity submits this statement for the purpose of changing its registered agent. or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE					El	lliot Sprung			
Signature: City West Palm Bleach FL 78535/o	4TH FLOC	R		Street A	ع الله	Clem	atis St	•	
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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	0111-31-4P			G117-51-41F	<u> </u>				

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Elliot Spring	Elliot	Sprun
	SIGNATURE AND TYPED O	R PRINTED NAME OF SIGNING OFF	TCER OR DIRECTOR

8/2/04

561-366-4844

Date

Attachment
3/355

CG Accounting Corporation 6643/35 4101 Ravenswood Road, Suite 111, Fort Lauderdale, FL 33312 (954) 3274617 Fax (954) 3274618

August 2, 2004

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

> Re: Vendome Palm Beach Inc. # P03000103056 2004 Annual Report

Dear State Representative,

We are the accountants for the above named taxpayer. This corporation mailed in their 2004 Report in February. It was apparently mailed back by your office for missing information. It was never received by my client. Instead, they just received a notice of intent to dissolve. Due to the fact that the response from your office wasn't received, we are submitting a new annual report with all missing information. We appreciate the abatement of the late fee.

If any additional information is needed, please contact us.

Very truly yours,

David Goldis

DTG/cb