

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028231

FILED
Jul 05, 2005
Secretary of State

Entity Name: LOUZOUN FLAGLER INVESTMENT

Current Principal Place of Business:

ONE BISCAYNE TOWER, TWO SUTH BISCAYNE BLVR
SUITE 2630
MIAMI, FL 33131

New Principal Place of Business:

ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
SUITE 2630
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER, TWO SUTH BISCAYNE BLVR
SUITE 2630
MIAMI, FL 33131

New Mailing Address:

ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
SUITE 2630
MIAMI, FL 33131

FEI Number: 20-0716854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
13899 BISCAYNE BOULEVARD
SUITE 141
NORTH MIAMI BEACH, FL 33181 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: P () Delete
Name: LOUZOUN, RAYMOND
Address: 35 RUE BUFFON
City-St-Zip: PARIS, FF 75005 FR

Title: V () Delete
Name: LOUZOUN, MARIE-HELENE
Address: 35 RUE BUFFON
City-St-Zip: PARIS, F 75005 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUZOUN, RAYMOND
Address: 35 RUE BUFFON
City-St-Zip: PARIS, FR 75005 FR

Title: V (X) Change () Addition
Name: LOUZOUN, MARIE-HELENE
Address: 35 RUE BUFFON
City-St-Zip: PARIS, FR 75005 FR

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: RAYMOND LOUZOUN

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date