

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059670

Entity Name: BIJOU BELLE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5763 GRANDE LEGOON BLVD
PENSACOLA, FL 32507

New Principal Place of Business:

5763 GRANDE LAGOON BLVD
PENSACOLA, FL 32507

Current Mailing Address:

5763 GRANDE LEGOON BLVD
PENSACOLA, FL 32507

New Mailing Address:

5763 GRANDE LAGOON BLVD
PENSACOLA, FL 32507

FEI Number: 73-1699893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LISA
5763 GRANDE LEGOON BLVD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

GREEN, LISA
5763 GRANDE LAGOON BLVD
PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GREEN, LISA L
Address: 5763 GRANDE LAGOON BOULEVARD
City-St-Zip: PENSACOLA, FL 32507

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: LISA GREEN

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date