

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103395

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: GUILLOU DISCOUNT STORE CORP.

## Current Principal Place of Business:

6513 14TH STREET WEST  
143  
BRADENTON, FL 34207

## Current Mailing Address:

6513 14TH STREET WEST  
143  
BRADENTON, FL 34207

## New Principal Place of Business:

1808 CORTEZ RD WEST  
103  
BRADENTON, FL 34207

## New Mailing Address:

363 34TH AVE DRIVE EAST  
BRADENTON, FL 34208

FEI Number: 41-2151389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REGIS, MAGGY  
6513 14TH STREET WEST  
143  
BRADENTON, FL 34207 US

## Name and Address of New Registered Agent:

DAGENE, MAGGY  
363 34TH AVE DRIVE EAST  
BRADENTON, FL 34208 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: MAGGY DAGENE

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REGIS, MAGGY  
Address: 6513 14TH STREET WEST #143  
City-St-Zip: BRADENTON, FL 34207

Title: VP ( ) Delete  
Name: JOSENA, LUMANE  
Address: 6513 14TH STREET WEST #143  
City-St-Zip: BRADENTON, FL 34207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EXANTUS, GHISLAINE  
Address: 363 34TH AVE DRIVE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Change ( ) Addition  
Name: MAGGY, DAGENE  
Address: 363 34TH AVE DRIVE EAST  
City-St-Zip: BRADENTON, FL 34208

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: GHISLAINE EXANTUS

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date