2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM DOCUMENT # P39776 **Secretary of State** 1. Entity Name CHATEAU JULIEN. INC. Principal Place of Business Mailing Address P.O. BOX 221775 8940 CARMEL VALLEY ROAD CARMEL, CA 93922 US CARMEL, CA 93923 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0072861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLEDO, ELAINE DO NOT WRITE 7710 NW 14 ST PEMBROKE PINES, FL 33024 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, 000000194224 01/25/05-80092-011 150.00 TITLE BROWER, ROBERT S. NAME 28088 BARN CT. STREET ADDRESS CITY-ST-ZIP CARMEL, CA 93923 THE CS NAME BROWER, PATRICIA STREET ADDRESS 28088 BARN CT. CARMEL, CA 93923 CITY-ST-ZP TITLE ANDERSON, WILLIAM NAME STREET ADDRESS 24664 SANTA RITA DO NOT WRITE CARMEL, CA 93921 CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. nd that my name appears in Block 10 or Block 11 if 118 -424-240 **SIGNATURE:**

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR