2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Apr 29, 2004 08:00 A Secretary of State

$\cap \cap$	MENT	Г#	P93	nn	വ	41	6	റ	۴

1. Entity Name BOCÁ BELLE, CORP.



Principal Place of Business

6001 BROKEN SOUND PKEYNW

BOCA RATON, FL 33487

Mailing Address

6001 BROKEN SOUND PKEYNW

DO NOT WRITE IN THIS SPACE

BOCA RATON, FL 33487

CR2E034 (10/03)

4. FEI Number 65-0421746

04282004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEXSTAR U.S.A., CORP. 6001 BROKEN SOUND PARKWAY, NW

BOCA RATON, FL 33487

SIGNATURE: \_

DO NOT WRITE IN THIS SPACE

No Chg-P

8. 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.										
SIGNATURE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS								
NAME STREET ADDRESS CITY - ST - ZIP	PD BLANCHARD, JEAN C/ RODRIGUEZ MARIN #92 28016 MADRID, SPAIN,			,	TTM-St. W. d. W.					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS BLANCHARD, CRISTINA C/RODRIGUEZ MARIN #92 28016 MADRID, SP			ę.	UCG566445512 4/03/04-8/014-0-0 (50.60					
TITLE NAME SIREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE					
TITLE NAME STREET ADDRESS CIFY-ST-ZIP				IN .	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
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 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										