2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P93000046185** 1. Entity Name TRES CHIC EVENTS, INC. Principal Place of Business Mailing Address 190 CYPRESS TRACE 190 CYPRESS TRACE WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0453926 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Name and Address of Corrent Registered Agent ROTMAN, ANN DO NOT WRITE 190 CYPRESS TRACE WEST PALM BEACH, FL 33411 IN THIS SPACE 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 Squature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. U00000134033 10. OFFICERS AND DIRECTORS THEF ROTMAN, ANN NAME STREET ADDRESS 190 CYPRESS TRACE CITY-ST-ZIP WEST PALM BEACH, FL 33411 NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ABBRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

ANN Roman

SIGNATURE: