## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P94000003911 1. Entity Name 04-12-2004 90277 041 \*\*\*158.75 KHEOPS INTERNATIONAL, INC. A SECTION OF THE SECTION Principal Place of Business Mailing Address P O BOX 213 2949 RAGIS ROAD NEW SMYRNA BEACH FL 32170-0213 **EDGEWATER FL 32132** 44026810 2. Principal Place of Business 3. Mailing Address 232 Troper L.G.L. Mem Hwy P. O.BOK 177 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3217467 NH MColebrook Colebrook Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 03576 JSA 03576 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gamber VAILLANT, MARIE-JOSEE Street Address (P.O. Box Number is Not Acceptable) 2969 RAGIS ROAD **EDGEWATER FL 32132** Zip Code .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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. David Belanger TITLE Delete TITI F Addition NAME LEBLANC, BENOIT NAME 118 Main St. Apt #3 STREET ADDRESS 2969 RAGIS ROAD STREET ADDRESS Colebrook NH 03576 Director EDGEWATER FL 32132 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Melanie Vaillant VAILLANT, MELANIE NAME RR2 BOK 401 - Se<del>crebit</del> 2969 RAGIS ROAD STREET ADDRESS STREET ADDRESS Colebrook NH 03576 Treasurer CITY-ST-ZIP **EDGEWATER FL 32132** Marie-Josee Willout Change TITLE ☐ Delete TITI F NAME VAILLANT, MARIE-JOSEE R.R.2 BOE 401 STREET ADDRESS 2969 RAGIS RD --STREET ADDRESS Colebrook NH 03576 President CITY-ST-7IP CITY-ST-ZIP EDGEWATER FL Change ☐ Delete Sarah H. Gagne GAGNE, H. SARAH NAME NAME R.R. 2 BOX 401 2949 RAGIS RD. STREET ADDRESS STREET ADDRESS Colebrook NH 03576 Director EDGEWATER FL 32132 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE lierre Forest FOREST, PIERRE NAME NAME R. R. 2 BOX 401 2949 RAGIS RD. STREET ADDRESS STREET ADDRESS **EDGEWATER FL 32132** Colaborook NH 03576 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. <u>603.237</u>.8188

SIGNATURE: