

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035977

FILED
Apr 26, 2005
Secretary of State

Entity Name: YVES FINE PAINTINGS & TROMPE L'OEIL, INC.

Current Principal Place of Business:

1541 SUNSET CIRCLE
MOUNT DORA, FL 32757

New Principal Place of Business:

40622 LONG ISLAND DRIVE
UMATILLA, FL 32784

Current Mailing Address:

1541 SUNSET CIRCLE
MOUNT DORA, FL 32757

New Mailing Address:

40622 LONG ISLAND DRIVE
UMATILLA, FL 32784

FEI Number: 65-0485598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTHIER, YVES
2841 TIMBERCREEK CIR., NW
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LANTHIER, YVES
40622 LONG ISLAND DRIVE
UMATILLA, FL 32784 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: YVES LANTHIER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANTHIER, YVES
Address: 1541 SUNSET CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANTHIER, YVES
Address: 40622 LONG ISLAND DRIVE
City-St-Zip: UMATILLA, FL 32784

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: YVES LANTHIER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date