

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078112

FILED
Jan 27, 2005
Secretary of State

Entity Name: SOCIETE CIVILE OF FLORIDA, INC.

Current Principal Place of Business:

SOCIETE CIVILE OF FLORIDA INC.
2501 BRICKELL AVE #909
MIAMI, FL 33129 US

New Principal Place of Business:

SOCIETE CIVILE OF FLORIDA INC.
1541 BRICKELL AVE #3602
MIAMI, FL 33129 US

Current Mailing Address:

2501 BRICKELL AVE
909
MIAMI, FL 33129 US

New Mailing Address:

1541 BRICKELL AVE
3602
MIAMI, FL 33129 US

FEI Number: 65-0533781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

%KARP AND GERNAVER P.A.
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DECOCK, JEAN-PIERRE M PRESID.
1541 BRICKELL AVE.
3602
MIAMI, FL 33129 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: JEAN-PIERRE DECOCK

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DECOCK, JEAN-PIERRE
Address: 2 ALHAMBRA PLAZA, SUITE 1202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DECOCK, JEAN-PIERRE
Address: 1541 BRICKELL AVE #3602
City-St-Zip: MIAMI, FL 33129 US

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: JEAN-PIERRE DECOCK

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date