2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P95000015549** 04-25-2005 90316 025 ***150.00 DENIS LUSSIER MANAGEMENT, INC. Principal Place of Business Mailing Address 50044176 612 EXECUTIVE CENTER DR 612 EXECUTIVE CENTER DR **APT 105 APT 105** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 65-0563074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent DO NOT WRITE LUSSIER, DENIS 612 EXECUTIVE CENTER DR **APT 105** IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **TITLE** NAME LUSSIER, DENIS 612 EXECUTIVE CENTER DR APT 105 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

function 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 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 section 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 negly with an address, with all other life empowered. I hereby certify that the infindicated on this report or of the corporation or the changed, or on an attac

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