

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019123

Entity Name: JEAN-PIERRE FARGEON, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10205 COLLINS AVE., STE. 808
BAL HARBOUR, FL 33154

New Principal Place of Business:

10205 COLLINS AVE
SUITE 808
BAL HARBOUR, FL 33154 US

Current Mailing Address:

4101 RAVENSWOOD ROAD, #111
FORT LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD ROAD, #111
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0577844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARGEON, JOHN-PIERRE
10205 COLLINS AVE., STE. 808
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FARGEON, JEAN-PIERRE
Address: 10205 COLLINS AVE., STE. 808
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FARGEON, JEAN-PIERRE
Address: 10205 COLLINS AVE., STE. 808
City-St-Zip: BAL HARBOUR, FL 33154 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 FARGEON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date