## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 06, 2004 08:00 AN Secretary of State DOCUMENT # P95000029869 1. Entity Name CAFE DU SOIR, INC. Principal Place of Business Mailing Address 21 ROYAL PALM BLVD 21 ROYAL PALM BLVD VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3315605 Not Applicable \$8.75 Additional Zφ Country Zıp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, YANNICK J Street Address (P.O. Box Number is Not Acceptable) 21 ROYAL PALM BLVD VERO BEACH FL 32960 Zip Code FI 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 Signature, typed or printed name of registered agent and fille if applicable (NOTE Redistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARTIN, YANNICK J. NAME U000000080130 STREET ADDRESS 21 ROYAL PALM BLVD STREET ADDRESS 03/08/04-80095-025 150.00 CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP **DVTS** ☐ Defete ☐ Change Addition MARTIN, VALERIE J NAME STREET ADDRESS 21 ROYAL PALM BLVD STREET ADDRESS CATY - ST-ZIP VERO BEACH FL 32960 CITY - ST - ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JITE F ☐ Delete ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fforida 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.

SIGNATURE: CONTROL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/04

7-72-569-460-7

FILED