2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 24,-2004 08:00 AM DOCUMENT # P96000022654 **Secretary of State** 1. Entity Name AUBERGISTE INC. Principal Place of Business Mailing Address 2801 TERRAMAR ST 2801 TERRAMAR ST SUITE 109 SUITE 109 FT. LAUDERDALE BEACH, FL 33304 US FT. LAUDERDALE BEACH, FL 33304 03152003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0722543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POIRIER, ROBERT A DO NOT WRITE 2801 TERRAMAR ST. FT. LAUDERDALE, FL 33304 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS CCFO TITLE NAME POIRIER, ROBERT A U00000161419 05/24/04-80007-017_150_00 21625 SUTTERS LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 PCEO BBF POIRIER, ROBERT C STREET ADDRESS 21625 SUTTERS LANE CRY-ST-7P BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f). Florida 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 eport 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS

21 May 2004

954-568-6626

Davime Phone if

FILED