2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022654

Entity Name: AUBERGISTE INC.

City-St-Zip:

FILED Jun 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2801 TERRAMAR ST SUITE 109 FT. LAUDERDALE BEACH, FL 33304 US **Current Mailing Address: New Mailing Address:** 2801 TERRAMAR ST SUITE 109 FT. LAUDERDALE BEACH, FL 33304 US FEI Number: 65-0722543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POIRIER, ROBERT A 2801 TERRAMAR ST. FT. LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CCFO () Delete () Change () Addition POIRIER, ROBERT A Name: Name: 21625 SUTTERS LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: () Delete Title: **PCEO** Title: () Change () Addition Name: POIRIER, ROBERT C Name: 21625 SUTTERS LANE Address: Address: BOCA RATON, FL 33428 City-St-Zip: City-St-Zip: Title: Title: () Delete CSO () Change (X) Addition Name: AVILA, NORMA E Name: 2801 TERRAMAR ST. Address: Address:

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.

City-St-Zip:

FORT LAUDERDALE, FL 33304

SIGNATURE: ROBERT C. POIRIER PCEO 06/28/2005