2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P96000043991 1. Entity Name MON AMOUR, INC. Principal Place of Business Mailing Address 2500 HOLLYWOOD BLVD. 2500 HOLLYWOOD BLVD SUITE 212 HOLLYWOOD FL 33020 SUITE 212 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEi Number 65-0132579 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLAPHOZ, JOSEPH P 2500 HOLLYWOOD BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 212 HOLLYWOOD FL 33020 Zip Code 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 signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE PD THLE ☐ Delete ☐ Change ☐ Addition NICOLAE, MONA NAME NAME STREET ADDRESS 2500 HOLLYWOOD BLVD SUITE 212 STREET ADDRESS HOLLYWOOD FL 33020 CITY ST-7(P CHY-ST-ZIP TITLE ☐ Delete Tritte Change Addition NAME NAME U00000316805 STREET ADDRESS STREET ADDRESS 04/19/05-80087-009 900.00 CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Defete [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE Change ☐ Delete 33312 Maddition Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TATLE ☐ Delete TUTLE Addition NAME MARKE STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHY-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), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and occurate 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 a

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