2004 FOR PROFIT CORPORATION

SIGNATURE CARLOS H, CATIGAS

FILED ANNUAL REPORT Jan 23, 2004 08:00 AM **DOCUMENT # P96000074258 Secretary of State** 1. Entity Name PETIT TRIANON CORP. Principal Place of Business Mailing Address 329 WORTH AVENUE P.O. BOX 2467 PALM BEACH, FL 33480-2467 US UNIT #4 PALM BEACH, FL 33480 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0695070 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PELLONI, MICHAELA 329 WORTH AVE UNIT 4 PALM BEACH, FL 33480-2467 IN THIS SPACE 8. The above named entry 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. DATE Signature, typed or printed name of registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARKE CAJIGAS, CARLOS M 329 WORTH AVENUE, UNIT #4 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 U00000011504 TITLE 01/23/04-80040-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 2 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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.