2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # P96000093048** 03-26-2004 90029 005 ***150 00 LE PÉTIT CHOUX, INC. Mailing Address Principal Place of Business Deelsaall 10155 COLLINS AVE. 10155 COLLINS AVE. # 601 BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 CR2E034 (10/03) 03192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0708399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUSKEL, TANIA DO NOT WRITE 10155 COLLINS AVENUE # 601 IN THIS SPACE BAL HARBOUR, FL 33154 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE BOUSKELA, TANIA NAME 10155 COLLINS AVE #601 STREET ADDRESS BAL HARBOUR, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the info@ation 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 a

FILED

Mar 26, 2004 8:00 am