## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 08:00 AM
Secretary of State

DOCUMENT # P960000930 1. Entity Name LE PETIT CHOUX, INC.	948			Secretary of State
Principal Place of Business — 10155 COLLINS AVE. # 601 BAL HARBOUR, FL 33154	Mailing Address 10155 COLLINS AVE. # 601 BAL HARBOUR, FL 33154			
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent		1 (4.31/33) 11- /41/3 4	o Chg-P	
BOUSKEL#TANIA 10155 COLLINS AVENUE # 601 BAL HARBOUR, FL 33154		DO NOT WRITE 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 THUS BOUSED A  Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)  DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			.00 May Be ed to Fees	
10. OFFICERS AND DI TITLE DPST NAME BOUSKELA, TANIA STREET ADDRESS 10155 COLLINS AVE #601 CITY-ST-ZIP BAL HARBOUR, FL 33154	RECTORS		Ú	
TITLE  NAME  STREET ADDRESS  CITY - ST - ZIP  TITLE	<u>, , , , , , , , , , , , , , , , , , , </u>	-		
NAME STREET ADDRESS CITY - ST - ZIP		_	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN TH	IS SPACE
TITLE NAME STREET ADDRESS GITY-ST-ZIP		,		
TITLE NAME STREET ADDRESS CITY - SY - ZIP	- <u> </u>			
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.				
SIGNATURE: January 20 ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day on Day of Progress Day of D				

BOGSKELA

TANIA