2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empoweres

SIGNATURE:

Apr 12, 2004 08:00 AM **Secretary of State DOCUMENT # P96000097106** 1. Entity Name PETITE PASTEL, INC. Principal Place of Business Mailing Address 139 NORTH COUNTY ROAD 139 NORTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0734273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PAULL, RICHARD J DO NOT WRITE 12230 FOREST HILL BLVD. 110-O IN THIS SPACE WELLINGTON, FL 33414 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 registored agant and title if applicable. (NOTE, flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000108435 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/12/04-80003-010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME PERALTE, SONIA STREET ADDRESS 370 MADDOCK ST. CITY-ST-ZP W.P.B., FL 33403 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE DTY-ST-79 TITLE IN THIS SPACE HAME STREET ADDRESS DTY-57-2P TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 seport 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 Chaptey 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED