2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90275 021 ***150.00

DOCUMENT # P9700005054 1. Entity Name BOUTIQUE ESTATES INC.					04-25-2005 90275 021 ***150.00				
Principal Place of Business Mailing Address					1				
420 N.W. 185TH TERRACE MIAMI, FL 33169		420 N.W. 185TH TERRACE Miami, FL 33169				45171 (BBS) 85171 88741 8	* ***********************************	IMI PAITI ANA Ar	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04222005	Chg-P	CR2E	034 (10/03)	
City & State		City & State			4. FEI Numbe	5504 65	0863	310 AF	oplied For ot Applicable
Zip	Country Zip Cou		Cour	ntry	5. Certificate	of Status Desired		\$8.75 Add	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
TAYLOR, CHARLES A				Name					
420 NW 185 TERR MIAMI, FL 33169-4426				Street Address (P.O. Box Number is Not Acceptable)					
								1 = 2	
				City ed office or registe			FL	-	
the obligat	ions of registered agent. Signature, typed or printed name of registered agen			d Agent signature require	d when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 by 1, 2005 Fee will be \$550		tribution.	☐ Add	.00 May Be ded to Fees				
10.	OFFICERS AND DIRECTORS 11.			1	ADDITIONS/	CHANGES TO OF	FICERS AN		
TITLE NAME	TAYLOR, CRAIG	☐ Delete	TITL					☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	420 NW 185TH TERR MIAMI, FL 33169			EET ADDRESS '-ST-ZIP					
TITLE	VP	☐ Delete	TITL					☐ Change	Addition
NAME STREET ADDRESS	TAYLOR, CHARLES 420 NW 185TH TERR		NAM STRI	EET ADDRESS					
CITY-ST-ZIP				'-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition
TITLE		☐ Delete	TITL	I				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP				RE EET ADDRESS '-SI-ZIP				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITL NAM STR	E				☐ Change	Addition
of the cor	certify that the information supplied wi on this report or supplemental report poration or the receiver or trustee em or on an attachment with an address	nowered to execute this renor	t as recu	emption stated in S ature shall have the ired by Chapter 60	ection 119.07(3)(same legal effect 17, Florida Statute	i), Florida Statute it as if made unde s; and that my na	s. I further ce ir oath; that I me appears	ertify that the i am an office in Block 10 o	nformation for director or Block 11 if