2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2005 08:00 AM **DOCUMENT # P97000099627 Secretary of State** 1. Entity Name LA VIE EN ROSE, INC. Principal Place of Business Mailing Address 2950 NORTH STATE ROAD #7 4840 N. ST. RD. #7, #106 BAY 1 COCONUT CREEK, FL 33073 US MARGATE, FL 33063 US 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0818140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent THIBEAULT, RONALD DO NOT WRITE 4840 N. ST. RD. #7, #106 COCONUT CREEK, FL 33073 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_ CATE Signature, typed or prised name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000326853 04/25/05-80015-001 158.75 THIBEAULT, RONALD NAME 4840 N. ST. RD. #7, #106 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE THIBEAULT, LOUISE M NAME 4840 N. ST. RD. 7, #106 STREET ADDRESS CITY-SI-ZIP COCONUT CREEK, FL 33073 THE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF IIILE MARKET STREET ADDRESS COTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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.

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6 OFFICER OF DIRECTOR

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