

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100948

FILED
Feb 27, 2004
Secretary of State

Entity Name: FRANCE MIAMI INC.

Current Principal Place of Business:

2401 COLLINS AVENUE
#1510
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2699 COLLINS AVENUE
#1510
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2625 COLLINS AVE #606
MIAMI, FL 33140

New Mailing Address:

2401 COLLINS AVE #1510
MIAMI, FL 33140

FEI Number: 65-0910760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLE, CLAUDE
2625 COLLINS AVE #606
MIAMI, FL 33140

Name and Address of New Registered Agent:

SALLE, CLAUDE
2401 COLLINS AVE #1510
MIAMI, FL 33140

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.

SIGNATURE: CLAUDE SALLE

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUDE, SALLE
Address: 2625 COLLINS AVE #606
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDE, SALLE
Address: 2401 COLLINS AVE #1510
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDE SALLE

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date