

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037307

Entity Name: PERSONNE, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

8742 NW 5 PL
CORAL SPRINGS, FL

New Principal Place of Business:

9815 NW 48 DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

8742 NW 5 PL
CORAL SPRINGS, FL

New Mailing Address:

9815 NW 48 DR
CORAL SPRINGS, FL 33076

FEI Number: 65-0913219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, JENNIFER
8742 NW 5 PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BERKE, JENNIFER
9815 NW 48 DR
CORAL SPRINGS, FL 33076 US

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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERKE, JENNIFER
Address: 8742 NW 5 PL
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERKE, JENNIFER
Address: 9815 NW 48 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: JENNIFER BERKE

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date