2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P99000057473 1. Entity Name CLAUDE EYCHENNE INC. Principal Place of Business Mailing Address 2852 E. OAKLAND PARK BLVD. 2852 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0929665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E. DANIA BEACH BLVD. SUITE 202 IN THIS SPACE **DANIA, FL 33004** 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 registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 4/12/05 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PDTS NAME EYCHENNE, CLAUDE U00000307882 STREET ADDRESS 2852 EAST OAKLAND PARK BLVD. 04/15/05-80073-010 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 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 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.

SIGNATURE AND TYNED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR