2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P99000068570 1. Entity Name 04-28-2004 90249 016 ***158.75 ALPHA ART DECO CORP. Principal Place of Business Mailing Address 1001 N FEDERAL HWY P O BOX 350366 24057994 **STE 202** FT LAUDERDALE, FL 33335-0366 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address 2236 N. CYPRESS BEND Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P #505 City & State City & State 4. FEI Number Applied For BEACH OMPANO 65-0942826 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOANNE LEDUC, REJEAN 1001 N FEDERAL HWY SUITE 202 HALLANDALE, FL 33009 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 ame of registered agent and title it applicable Election Campaign Financing \$5.00 May Be FILE NOW!! FEÉ IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Defele Ex TITLE TITLE Change Addition Abellan Marc Domaine de ste Paule NAME ABELLAN, MARC STREET ADDRESS 12 BD FET1, JELOIT CURIE STREET ADDRESS 34550 Bessan, France CITY-ST-ZIP 34120 PEZENAS FRANCE, CITY-ST-ZIP ☐ Change Addition MILE Delete TITLE NAME **ERILL, NATHALIE** NAME STREET ADDRESS 16 RUE DES FLEURS BLANCHES STREET ADDRESS CITY-ST-ZIP 34300 AGDE FRANCE, CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 abother like empowered.

FILED