


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000088076	
1. Entity Name MARC-HENRI HECHT DESIGNS, INC.	

Principal Place of Business 2500 PARKVIEW DRIVE 2301 HALLANDALE BEACH, FL 33009	Mailing Address 2500 PARKVIEW DRIVE 2301 HALLANDALE BEACH, FL 33009
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02102004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0959143	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

HECHT, MARC-HENRI
20185 E. COUNTRY CLUB DRIVE, SUITE 2207
AVENTURA, FL 33180

DO NOT WRITE 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000115488 04/16/04-80026-017 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HECHT, MARC-HENRI 20185 EAST COUNTRY CLUB DRIVE #2207 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOUBRE, MARIE PAULE 20185 EAST COUNTRY CLUB DRIVE #2207 AVENTURA, FL 33180
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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 all other like empowered.

SIGNATURE: Marc-Henri Hecht Marc-Henri HECHT 4-14-04 954-454-7916
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone