

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097136

Entity Name: FRENCH FLORIDA DREAM, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

5401 S KIRMAN RD
505
ORLANDO, FL 32819

New Principal Place of Business:

4403 VINELAND RD
SUITE # B12
ORLANDO, FL 32811

Current Mailing Address:

5401 S KIRMAN RD
505
ORLANDO, FL 32819

New Mailing Address:

4403 VINELAND RD
SUITE # B12
ORLANDO, FL 32811

FEI Number: 59-3608628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, AL M
5401 S KIRMAN RD
STE 505
ORLANDO, FL 32819

Name and Address of New Registered Agent:

DESAI, AL M
4403 VINELAND RD
SUITE # B12
ORLANDO, FL 32811

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATHOUD, LAURENT
Address: 65 RUE DES EPICEAS 73500 MODANE
City-St-Zip: FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENT LATHOUD

MR

03/10/2004

Electronic Signature of Signing Officer or Director

Date