

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08282

Entity Name: ANDRE DE LA ROCHE, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

72 VISTA DEL RIO
BOYNTON BCH., FL 33426

New Principal Place of Business:

Current Mailing Address:

72 VISTA DEL RIO
BOYNTON BCH., FL 33426

New Mailing Address:

FEI Number: 65-0222543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA ROCHE, ANDRE
72 VISTA DEL RIO
BOYNTON BCH., FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELA ROCHE, ANDRE
Address: 72 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL

Title: VP () Delete
Name: DE LA ROCHE, ROSSANA
Address: 72 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRE DE LA ROCHE

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date