

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24604

FILED
Mar 10, 2004
Secretary of State

Entity Name: DERMEE ENTERPRISES, INC.

Current Principal Place of Business:

840 US HIGHWAY 1
110
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

258 WATERSIDE DRIVE
HYPOLUXO, FL 33462 US

Current Mailing Address:

840 US HIGHWAY 1
110
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1925088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERMEE, PATRICK
840 US HIGHWAY 1 #110
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: DERMEE, PATRICK,
Address: 3330 PINE HILL TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VDS () Delete
Name: SEGUIMEAU, PHILIPPE
Address: 2800 FLAGLER RD #502
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD (X) Delete
Name: DERMEE, PATRICK,
Address: 3330 PINE HILL TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DERMEE, PATRICK,
Address: 358 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: VDS (X) Change () Addition
Name: DERMEE, MARIE-JOSE
Address: 358 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

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: PATRIC DERMEE

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date