SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT 05 JUN 13 PH 2: 59 **DOCUMENT # S99448** 1. Entity Name TATE TATE DUFOUR ENTERPRISES, INC. Principal Place of Business Mailing Address 66016919 330 NW 25TH CT. 330 NW 25TH CT. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 CR2E034 (10/03) 1)5 04102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0297646 Not Applicable \$8.75 Additional Certificate of Status Desired - 🗖 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIDIER, MARIE-PAULE 331 NW 25TH CT POMPANO BEACH, FL 33064 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE DIDIER, MARIE-PAULE 330 NW 25TH CT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 800056215478 06/15/05--01042--023 ***150.00 nn. SD NAME DIDIER, PAUL 330 NW 25TH CT STREET ADDRESS CITY-ST-2IP POMPANO BEACH, FL 33064 TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP DILE RECEIVED LB . TX 29 STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 Satutes, 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. CITY-ST-ZIP

954-782-3608

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