

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32288

FILED
Jan 27, 2005
Secretary of State

Entity Name: JACQUES BENEDICT USA, INC.

Current Principal Place of Business:

% JORDEN BURT, ET AL.
777 BRICKELL AVENUE, #500
MIAMI, FL 331312803 US

New Principal Place of Business:

JORDEN BURT, LLP
777 BRICKELL AVENUE, #500
MIAMI, FL 331312803 US

Current Mailing Address:

% JORDEN BURT, ET AL.
777 BRICKELL AVENUE, #500
MIAMI, FL 331312803 US

New Mailing Address:

JORDEN BURT, LLP
777 BRICKELL AVENUE, #500
MIAMI, FL 331312803 US

FEI Number: 65-0337708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, FRANK G ESQ.
% JORDEN BURT BERENSON & JOHNSON LLP
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL 331312803 US

Name and Address of New Registered Agent:

BURT, FRANK G ESQ.
JORDEN BURT LLP
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL 331312803 US

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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: FONTAINE, JACQUES
Address: 39, BLVD. DE LA REPUBLIQUE
City-St-Zip: SAINT CLOUD, FR F 92210

Title: AS () Delete
Name: BURT, FRANK G
Address: 777 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

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: FRANK BURT

AS

01/27/2005

Electronic Signature of Signing Officer or Director

Date