2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # V48849  1. Entity Name  THE LECLAIRE BRIDAL COLLECTION INC.					Feb 25, 2004 08:00 AM Secretary of State
Principal Place	o of Rueiness	Mailing Address	- // - / - / - / - / - / - / - / - / -		<del>-</del>
Principal Place of Business 3197 N FEDERAL HWY		3197 N FEDERAL HWY			
BOCA RATON FL 33431		BOCA RATON FL 33431			 
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc		Suite, Apt. #, etc.		<del></del> "	MOORE CR2E034 (11/03)
City & State		City & State  Zip Country			4. FEI Number 65-0344311 Applied For Not Applicable
Zıp	Country	Zip	Count	ry	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent Name				Name	7. Name and Address of New Registered Agent
CLERK, ROBERT I. 3197 N FEDERAL HWY				Street Address	s (P.O. Box Number is Not Acceptable)
BOCA RATON FL 33431					
				City FL Zip Code	
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.					
SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required whon reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLERK, ROBERT 414 NW 47 TERR DEERFIELD BEACH FL 33442	☐ Delete			☐ Change ☐ Addition UDDO000064932 U2/25/04-80015-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLERK, SHIRLEY A 414 NW 47 TERR, DEERFIELD BEACH FL 33442	☐ Delete		!	☐ Change ☐ Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Delete	TITLE NAMI STRE		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	•	į.	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		ł	☐ Change ☐ Addition
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY	ET ADDRESS -ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 trusted impowers the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an expression, with all other like empowered.					

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED