2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61733

Entity Name: AU CASHMERE, INC.

FILED Mar 04, 2004 Secretary of State

US

Current Principal Place of Business: New P	rincipal Place of Business:
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1300 THIRD ST S., STE 103D 325 WORTH AVE. VIA DE MARIO NAPLES, FL 34102

SUITE 5 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

1300 THIRD ST S., STE 103D 325 WORTH AVE. VIA DE MARIO NAPLES, FL 34102 SUITE 5

PALM BEACH, FL 33480 US

FEI Number: 65-0354432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POITOUT, GUY 5080 N OĆEAN DR APT 1A SINGER ISLAND, FL 33404 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:

Title:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

DVT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition POITOUT, GENEVIEVE, POITOUT, GENEVIEVE Name: Name: 5080 N. OCEAN DR, STE 1A 5080 N. OCEAN DR, STE 1A Address: Address:

City-St-Zip: SINGER ISLAND, FL 33404 City-St-Zip: SINGER ISLAND, FL 33404

Name: POITOUT, GUY Name: 5080 N. OCEAN DR, STE 1A Address: Address: SINGER ISLAND, FL 33404 City-St-Zip: 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.

Ρ SIGNATURE: GENEVIEVE POITOUT 03/04/2004