

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61733

Entity Name: AU CASHMERE, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

325 WORTH AVE. VIA DE MARIO
SUITE 5
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

325 WORTH AVE. VIA DE MARIO
SUITE 5
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0354432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POITOUT, GUY
5080 N OCEAN DR
APT 1A
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

POITOUT, GUY
325 WORTH AVE. VIA DE MARIO
SUITE 5
PALM BEACH, FL 33480 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: GUY POITOUT

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: POITOUT, GENEVIEVE
Address: 5080 N. OCEAN DR, STE 1A
City-St-Zip: SINGER ISLAND, FL 33404

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

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: GENEVIEVE POITOUT

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04/11/2005

Electronic Signature of Signing Officer or Director

Date