


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # F97000005128 1. Entity Name ELEGANT ILLUSIONS INC	
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Principal Place of Business 542 LIGHTHOUSE AVE., STE 5 PACIFIC GROVE, CA 93950	Mailing Address 542 LIGHTHOUSE AVE., STE 5 PACIFIC GROVE, CA 93950
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DO NOT WRITE IN THIS SPACE



01182005 No Chg-P CR2E034 (10/03)

4. FEI Number 77-0192727	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when translating) DATE _____

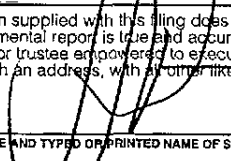
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	1000000208531 02/01/05-80090-005 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GEAR, GAVIN 23745 SPECTACULAR BID LANE MONTEREY, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CARDINAL, JAMES 2001 OCEAN STREET SANTA CRUZ, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD GEAR, TAMARA 23745 SPECTACULAR BID LANE MONTEREY, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HEINZE, JANET 542 LIGHTHOUSE AVE., STE 5 PACIFIC GROVE, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 trustee empowered to 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 address, with all other like empowered.

SIGNATURE:  _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____

Date **1/25/2005** Daytime Phone # _____