

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64912

FILED
Apr 28, 2005
Secretary of State

Entity Name: ELEGANT WATCH COMPANY, INC.

Current Principal Place of Business:

1603 LA COSTA DRIVE
FT. LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16031 LA COSTA DRIVE
FT. LAUDERDALE, FL 33326 US

New Mailing Address:

FEI Number: 65-0026555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LEAH
16031 LA COSTA DRIVE
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

HARRIS, LEAH N
16031 LA COSTA DRIVE
FT. LAUDERDALE, FL 33326 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: LEAH H. HARRIS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, LEAH
Address: 16031 LA COSTA DRIVE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEAH N. HARRIS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date