

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016245

FILED
Apr 13, 2004
Secretary of State

Entity Name: ELEGANT EUROPEAN KITCHENWARE, INC.

Current Principal Place of Business:

11505 PYRAMID DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11505 PYRAMID DRIVE
ODESSA, FL 33556

New Mailing Address:

PO BOX 858
ELFERS, FL 34680

FEI Number: 59-3630850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. ARNOLD, JACK R
1370 PINEHURST ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEN LANGENBERGH, RAY V
Address: 11505 PYRAMID DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VD () Delete
Name: DEN LANGENBERGH, DEBORAH V
Address: 11505 PYRAMID DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DEN LANGENBERGH, RAY V
Address: 11505 PYRAMID DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VD (X) Change () Addition
Name: VAN DEN LANGENBERGH, DEBORAH V
Address: 11505 PYRAMID DRIVE
City-St-Zip: ODESSA, FL 33556

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: DEBORAH VANDENLANGENBERGH

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date