

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023175

FILED
Apr 28, 2004
Secretary of State

Entity Name: TIMELESS ELEGANCE, INC.

Current Principal Place of Business:

668 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2160 CAPTAIN'S WALK
VERO BEACH, FL 329632821

New Mailing Address:

FEI Number: 31-1696040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAS, AMY J
2160 CAPTAIN'S WALK
VERO BEACH, FL 329632821

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: DAS, AMY J
Address: 2160 CAPTAINS WALK
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: DAS, BRUCE J
Address: 2160 CAPTAINS WALK
City-St-Zip: VERO BEACH, FL 32963

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: AMY J DAS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date