

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074169

Entity Name: ELEGANT ESTATES, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

13852 WELLINGTON TRACE
STE D3
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

13852 WELLINGTON TRACE
STE D3
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-3071337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
2080 NW BOCA RATON BLVD #6
BOCA RATON, FL 33431 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: D () Delete
Name: SMITH, Nanci L
Address: 891 SAGE AVE.
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMI, DE LA MER P
Address: 1680 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES () Change (X) Addition
Name: AMI, DE LA MER P
Address: 1680 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: AMI P DE LA MER

PRES

08/04/2005

Electronic Signature of Signing Officer or Director

Date