

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114158

FILED
Mar 09, 2005
Secretary of State

Entity Name: ELEGANTE KITCHEN & BATH, INC.

Current Principal Place of Business:

5841 SW 73RD ST.
MIAMI, FL 33143

New Principal Place of Business:

5833 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

5841 SW 73RD ST.
MIAMI, FL 33143

New Mailing Address:

5833 SUNSET DR
MIAMI, FL 33143

FEI Number: 65-1156494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO
14534 NW 87 PL
HIALEAH, FL 33018 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: DP () Delete
Name: FERNANDEZ, RICARDO
Address: 14534 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: FERNANDEZ, IVONNE
Address: 14534 NW 87 PL
City-St-Zip: MIAMI, FL 33018

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: IVONNE FERNANDEZ

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date