

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016003

FILED
Oct 01, 2004
Secretary of State

Entity Name: ELEGANT RENOVATIONS & RESTORATIONS, INC.

Current Principal Place of Business:

347 E 8TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

347 E 8TH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 03-0390550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDLER, GERD
9810 CR 121
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

INGEBRIGTSEN, NILS
347 E 8TH STREET
JACKSONVILLE, FL 32206 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: NILS INGEBRIGTSEN

10/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: INGEBRIGTSEN, NILS
Address: 1913 N PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGR () Change (X) Addition
Name: THOMPSON, ERIC D
Address: 160 SOUTHLAKE DR
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ERIC THOMPSON

MGR

10/01/2004

Electronic Signature of Signing Officer or Director

Date