

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025571

FILED
Apr 30, 2004
Secretary of State

Entity Name: AN ELEGANT TOUCH, INC.

Current Principal Place of Business:

9901 SOUTHWEST 60 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

9901 SOUTHWEST 60 AVENUE
MIAMI, FL 33156

Current Mailing Address:

9901 SOUTHWEST 60 AVENUE
PINECREST, FL 33156

New Mailing Address:

11350 SW 26 STREET
MIAMI, FL 33165

FEI Number: 06-1682327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LORENZO J
9901 SOUTHWEST 60 AVENUE
PINECREST, FL 33156

Name and Address of New Registered Agent:

RODRIGUEZ, LORENZO J
9901 SOUTHWEST 60 AVENUE
MIAMI, FL 33156

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: LORENZO J. RODRIGUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LEON-RODRIGUEZ, JENNIFER P
Address: 9901 SOUTHWEST 60 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: VDT () Delete
Name: RODRIGUEZ, LORENZO J
Address: 9901 SOUTHWEST 60 AVENUE
City-St-Zip: PINECREST, FL 33156

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: LORENZO J. RODRIGUEZ

VDT

04/30/2004

Electronic Signature of Signing Officer or Director

Date