2005 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P02000041108** CASÚAL ELEGANCE ONLY INC. Principal Place of Business Mailing Address 9639 LANDINGS DR 9639 LANDINGS DR PT ST LUCIE, FL 34986 PT ST LUCIE, FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 03212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 68-0501214 Žìο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIANESE, NICOLE D Street Address (P.O. Box Number is Not Acceptable) 9639 LANDINGS DR. PORT SAINT LUCIE, FL 34986 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agen). ICOLE CHIMNESE SIGNATURE. Signature, type 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE Addition Delete CHIANESE, NICOLE D NAME NAME 9639 LANDINGS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT ST LUCIE, FL 34986 CITY-ST-ZIP U00000298147 - Change TITLE Delete TITLE Addition NAME NAME 04/11/05-80052-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE __ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change : TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 truetge-empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. of the corporation or the receiver or trustee changed, or on an attachment with an acc

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CUY-ST-7IP

NICOLE CHANESE TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FILED

Change

Addition