

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058997

FILED
Jan 03, 2005
Secretary of State

Entity Name: ARCHITECTURAL ELEGANCE, INC.

Current Principal Place of Business:

704 WEST STATE ROAD 436
STE 116
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

704 WEST STATE ROAD 436
STE 116
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 74-3048654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E PINE ST STE 1400
ORLANDO, FL 32801 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: DPST () Delete
Name: FOREHAND, WAYNE C
Address: 3384 FOX MEADOW COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: FOREHAND, RENEE B
Address: 3384 FOX MEADOW COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FOREHAND, WAYNE C
Address: 353 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: FOREHAND, RENEE B
Address: 353 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: WAYNE C. FOREHAND

DPST

01/03/2005

Electronic Signature of Signing Officer or Director

Date