


**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90160 034 \*\*\*150.00

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT # P02000068454

1. Entity Name  
**ELEGANCE ALA CARTE PERSONAL CHEF SERVICE INC.**



2. Principal Office Address  
3170 N FEDERAL HWY  
103 C  
LIGHTHOUSE POINT, FL 33064

3. Mailing Address  
3170 N FEDERAL HWY  
103 C  
LIGHTHOUSE POINT, FL 33064

14000007



4. Corporate Office Address  
5. Mailing Address

6. City & State

7. County

04182305 Cng-P CHEROKEE (10/03)

8. FE Number  
**04-3084790**

9. Corp. Name of State of Origin  
**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
DIORSCENZO, ANGELA D CPA  
3170 N FEDERAL HWY #103H  
4103 C  
LIGHTHOUSE POINT, FL 33064

**Lighthouse Point FL 33064**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

8. The above information only satisfies the state requirement of changing to the stated office registered agent, if such is the State of Florida. An additional fee is required for the above information to be filed with the state.

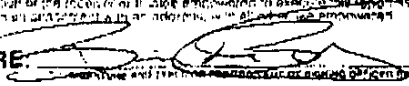
9. Filing Fee  
FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00

10. Filing Fee  
\$5.00 Max. Fee Added to Fees

101. Name	102. Address	103. City	104. State	105. Zip	106. Title	107. Director	108. Officer
BOOTS, BRIAN	42 W POTOMAC STREET # 42 WILLIAMSPORT, MD 21795					<input type="checkbox"/>	<input checked="" type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>

**Brian Boots**  
**12824 Pecktonville Rd.**  
**BIG POOL, MD 21711**

12. I hereby certify that the information supplied herein is a true and correct copy of the information required by the Florida Statutes. I am a resident of the State of Florida and I am the duly authorized officer of the corporation. I am the Secretary of the corporation and I am the person who has filed this report with the Secretary of State.

SIGNATURE:  **4/25/05** 