

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012966

FILED
Aug 03, 2005
Secretary of State

Entity Name: ELEGANT DESIGN AND UPHOLSTERY, INC.

Current Principal Place of Business:

200 GOODLETTE RD. SOUTH
SUITE #9
NAPLES, FL 34102 US

New Principal Place of Business:

5760 SHIRLEY STREET
SUITE #1
NAPLES, FL 34109 US

Current Mailing Address:

200 GOODLETTE RD. SOUTH
SUITE #9
NAPLES, FL 34102 US

New Mailing Address:

5760 SHIRLEY STREET
SUITE #1
NAPLES, FL 34109 US

FEI Number: 82-0578637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JAIME A
200 GOODLETTE RD. SOUTH
STE. #9
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BONILLA, MARIA C
2101 44 STREET SW
NAPLES, FL 34116 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: MARIA C BONILLA

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, AMPARO
Address: 2101 44 STREET SW
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMPARO BONILLA

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date