

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016274

Entity Name: ELEGANCE IN GLASS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3845 INVESTMENT LANE
SUITE 4
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3845 INVESTMENT LANE
SUITE 4
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 51-0455771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONLON, ROBERT M
4440 PGA BLVD STE 307
PALM BCH GARDENS, FL 33410 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: D () Delete
Name: GANGE, JASON E
Address: 14518 BLACK BEAR RD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: GANGE, DALE
Address: 14518 BLACK BEAR RD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: GANGE, SU
Address: 14518 BLACK BEAR RD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: GANGE, JAIME
Address: 14518 BLACK BEAR RD
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GANGE, SUSAN
Address: 14518 BLACK BEAR RD
City-St-Zip: PALM BCH GARDENS, FL 33418

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: SUSAN GANGE

D

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date