2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019386

Entity Name: ELEGANCE PERFUMES, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6851 W SUNRISE BLVD, STE 103 6851 W SUNRISE BLVD, STE 103 PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

6851 W SUNRISE BLVD, STE 103 PLANTATION, FL 33313 6851 W SUNRISE BLVD, STE 103 PLANTATION, FL 33313 US

FEI Number: 59-0013132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATHER, AQISRA
6851 W SUNRISE BLVD, STE 103
PLANTATION, FL 33313 US
ATHER, QAISRA
6851 W SUNRISE BLVD, STE 103
PLANTATION, FL 33313 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: ATHER QAISRA 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ATHER, AQISRA Name: ATHER, QAISRA

Address: 6851 W SUNRISE BLVD, STE 103 Address: 6851 W SUNRISE BLVD, STE 103

City-St-Zip: PLANTATION, FL 33313 City-St-Zip: PLANTATION, FL 33313

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: ATHER QAISRA PD 04/12/2005