

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045042

FILED
Apr 29, 2005
Secretary of State

Entity Name: EVELYN ENCHANTED ELEGANCE, CORP.

Current Principal Place of Business:

11229 SW 5 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

607 SW 130 PL
MIAMI, FL 33184

Current Mailing Address:

11229 SW 5 TERRACE
MIAMI, FL 33174

New Mailing Address:

607 SW 130 PL
MIAMI, FL 33184

FEI Number: 47-0918101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSAURE, EVELYN
11229 SW 5 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BASSAURE, EVELYN
607 SW 130 PL
MIAMI, FL 33184 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASSAURE, DANIEL A
Address: 11229 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: BASSAURE, EVELYN
Address: 11229 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSAURE, DANIEL A
Address: 607 SW 130 PL
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: BASSAURE, EVELYN
Address: 607 SW 130 PL
City-St-Zip: MIAMI, FL 33184

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: DANIEL BASSAURE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date