

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045047

Entity Name: LUXURY FOR LESS, INC.

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

4211 W. COLONIAL DRIVE
ORLANDO, FL

New Principal Place of Business:

4211 W. COLONIAL DRIVE
ORLANDO, FL 32808

Current Mailing Address:

4211 W. COLONIAL DRIVE
ORLANDO, FL

New Mailing Address:

4211 W. COLONIAL DRIVE
ORLANDO, FL 32808

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALSI, JASBIR S
4211 W. COLONIAL DRIVE
ORLANDO, FL

Name and Address of New Registered Agent:

KALSI, JASBIR S
4211 W. COLONIAL DRIVE
ORLANDO, FL 32808

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:

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: KALSI, JASBIR S
Address: 4211 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VPST () Change (X) Addition
Name: HANS, KAMAL
Address: 4211 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: KAMAL HANS

VPST

03/13/2004

Electronic Signature of Signing Officer or Director

Date