

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054804

FILED
Jan 06, 2005
Secretary of State

Entity Name: ELEGANT HOMES REALTY INC.,

Current Principal Place of Business:

1017 NW 5 STREET
SUITE1
FT. LAUDERDALE, FL 33311 BR

Current Mailing Address:

1017 NW 5 STREET
SUITE1
FT. LAUDERDALE, FL 33311 BR

FEI Number: 03-0518029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, COURTNEY G
1017 NW 5 STREET
STE1
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1001 CYPRESS CREEK ROAD
SUITE306A
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DIXON, COURTNEY G
1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 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: COURTNEY G. DIXON

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, COURTNEY G
Address: 1017 NW 5 STREET
City-St-Zip: FT. LAUDERDALE, FL 33311 BR

Title: VP (X) Delete
Name: WALKER, ROSALEE M
Address: 63 SHENSTONE DR
City-St-Zip: KINGSTON, 6 JAMAICA JA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIXON, COURTNEY G
Address: 1001 CYPRESS CREEK ROAD, SUITE 306A
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: COURTNEY G. DIXON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date