

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066156

FILED
Apr 30, 2004
Secretary of State

Entity Name: ELISABETH VAN HOREN INTERNATIONAL, INC.

Current Principal Place of Business:

211 BAY COLONY DR N
JUNO BEACH, FL 33408

New Principal Place of Business:

1000 NORTH US HIGHWAY 1
772 JUPITER HARBOUR
JUPITER, FL 33477

Current Mailing Address:

211 BAY COLONY DR N
JUNO BEACH, FL 33408

New Mailing Address:

1000 NORTH US HIGHWAY 1
#772 JUPITER HARBOUR
JUPITER, FL 33477

FEI Number: 57-1172775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOSSENS, ELISABETH F
211 BAY COLONY DR N
JUNO BEACH, FL 33408

Name and Address of New Registered Agent:

GOOSSENS, ELISABETH F
1000 NORTH US HIGHWAY 1
#772 JUPITER HARBOUR
JUPITER, FL 33477

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOOSSENS, ELISABETH F
Address: 211 BAY COLONY DR N
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOOSSENS, ELISABETH F
Address: 1000 NORTH US HIGHWAY 1 #772
City-St-Zip: JUPITER, FL 33477

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: ELISABETH GOOSSENS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date