

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067576

Entity Name: ELEGANCIA, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2225 SILVER SAND COURT
VERO BEACH, FL 32964

New Principal Place of Business:

Current Mailing Address:

PO BOX 3898
VERO BEACH, FL 32964

New Mailing Address:

1031 ROYAL PALM BLVD.
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATESIC, THOMAS M
Address: 2225 SILVER SAND COURT
City-St-Zip: VERO BEACH, FL 32964

Title: DST () Delete
Name: FINAMORE, EDITH
Address: 2225 SILVER SAND COURT
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: FINAMORE, EDITH
Address: 1031 ROYAL PALM BLVD.
City-St-Zip: VERO BEACH, FL 32960

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: THOMAS MATESIC

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date