

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076559

FILED
Feb 16, 2004
Secretary of State

Entity Name: ELEGANT HOME CONNECTIONS, INC.

Current Principal Place of Business:

100 WEST DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

3203 BAYSHORE BLVD. #301
TAMPA, FL 33629

Current Mailing Address:

100 WEST DAVIS BOULEVARD
TAMPA, FL 33606

New Mailing Address:

3203 BAYSHORE BLVD.
TAMPA, FL 33629

FEI Number: 54-2125112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. STRATTON III
611 WEST AZEELE STREET
TAMPA,, FL 33606 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: PST () Delete
Name: SCHUYLER, MARCELLA
Address: 100 WEST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: SCHUYLER, MARCELLA
Address: 100 WEST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCELLA SCHUYLER

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date