

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090672

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: OPENING ELEGANCE, INC.

## Current Principal Place of Business:

551 S APOLLO BLVD STE 206  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

551 S APOLLO BLVD STE 206  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 51-0479076

FEI Number Applied For ( )

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: PSD ( ) Delete  
Name: CAMPBELL, SEAN  
Address: 551 S APOLLO BLVD STE 206  
City-St-Zip: MELBOURNE, FL 32901

Title: VT ( ) Delete  
Name: CAMPBELL, PERIAN  
Address: 551 S APOLLO BLVD STE 206  
City-St-Zip: MELBOURNE, FL 32901

## 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: SEAN F. CAMPBELL

PSD

04/05/2004

Electronic Signature of Signing Officer or Director

Date