2004 FOR PROFIT CORPORATION

Sep 08, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000095704 09-08-2004 90120 045 ***150.00 ELEGANT THOUGHTS INC. Principal Place of Business Mailing Address 44052407 5630 JEFFERSON ST 5630 JEFFERSON ST HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 3. Mailing Address 2. Principal Place of Business 2611 N. HIATUS RD 2611 N. HIATUS RD Suite, Apt. #, etc. Suite, Apt. #, etc 08162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL COOPER CITY FL 03-0527167 Not Applicable Zip -33026 Country \$8.75 Additional 5. Certificate of Status Desired _ _ _ [BROWARD COMMOND Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONT, EDITH Street Address (P.O. Box Number is Not Acceptable) 5630 JEFFERSON ST HOLLYWOOD, FL 33023 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete PRESIDENT TITLE TITLE ☐ Change ☐ Addition NAME NAME EDITH FONT STREET ADDRESS STREET ADDRESS 5630 JEFFERSON ST HOLLY WOOD FL 33023 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ■ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · - Delete TITLE TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (as4) S17-9334

FILED

Daytime Phone #