

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098565

FILED
Jun 16, 2004
Secretary of State

Entity Name: ELEGANT REFLECTIONS INC.

Current Principal Place of Business:

410 SE 31 ST
CAPE CORAL, FL 33904

New Principal Place of Business:

4905 CHIQUITA BLVD. S.
SUITE 102
CAPE CORAL, FL 33914

Current Mailing Address:

410 SE 31 ST
CAPE CORAL, FL 33904

New Mailing Address:

4905 CHIQUITA BLVD. S.
SUITE 102
CAPE CORAL, FL 33914

FEI Number: 20-0293219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTEN, LESLIE
2805 TAMiami TR
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

CAMBELL, DAVID EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950

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: DAVID CAMBELL, EA

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: HENRI, HOLLY
Address: 2522 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: HOLLY HENRI

MS.

06/16/2004

Electronic Signature of Signing Officer or Director

Date