

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 02, 2004 8:00 am
Secretary of State

09-02-2004 90074 009 ***150.00

DOCUMENT # P03000149299

1. Entity Name

ELEGANT ENTERTAINMENT PRODUCTIONS, INC.



Principal Place of Business

6988 S SHORE DRIVE
ST. PETERSBURG FL 33707

Mailing Address

6988 S SHORE DRIVE
ST. PETERSBURG FL 33707

04071320

2. Principal Place of Business

8050 36th ave N.

3. Mailing Address

8050 36th ave N

Suite, Apt. #, etc.

Suite, Apt. #, etc.



MOORE

CR2E034 (4/04)

City & State

Saint Petersburg, F.L.

City & State

Saint Petersburg F.L.

4. FEI Number

20-0474828

Applied For

Not Applicable

Zip

Country

U.S.A

Zip

Country

U.S.A

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOFMAN, ROMAN
6988 S SHORE DRIVE
ST. PETERSBURG FL 33707

7. Name and Address of New Registered Agent

Name

ROMAN GOFMAN

Street Address (P.O. Box Number is Not Acceptable)

8050 36th ave N.

City

Saint Petersburg FL

Zip Code

33710

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

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GOFMAN, ROMAN
STREET ADDRESS 6988 S SHORE DRIVE
CITY-ST-ZIP ST. PETERSBURG FL 33707

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

7-18-04

Date

727-347-8880

Daytime Phone #

ATTACHMENT
54071528

Aug 27, 2004

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

RE: ELEGANT ENTERTAINMENT PRODUCTIONS, INC.
File # P03000149299

Dear Madam, Sir,

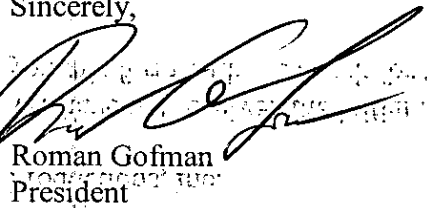
Along with this letter we are sending the 2004 Annual Report for Elegant Entertainment Productions, Inc.
KODAK COMPANY

We have not received the initial mailing of the Annual Report, therefore we are sending you this form with the check for the amount of \$150.00.

We ask that, you accept this form together with the check and respectfully request, that you wave any penalties.

Your cooperation in this matter will be gratefully appreciated.

Sincerely,


Roman Gofman
President

01/21/2000
of the Annual Report for Elegant Entertainment

01/21/2000
of the Annual Report for Elegant Entertainment