

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069070

Entity Name: ELEGANCE OPTICAL INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

9939 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

3591 N ANDREWS AVE
B
OAKLAND PARK, FL 33309

Current Mailing Address:

9939 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

3591 N ANDREWS AVE
B
OAKLAND PARK, FL 33309

FEI Number: 56-3245616

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:

PIERRE, HANS
3591 N ANDREWS AVE
B
OAKLAND PARK, FL 33309 US

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: HANS PIERRE

05/02/2005

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: PD () Delete
Name: HANDLEY, DOUGLAS O.D.
Address: 5100 W COMMERCIAL BLVD STE 13
City-St-Zip: TAMARAC, FL 33319

Title: V () Delete
Name: PIERRE, CHAM F
Address: 5100 W COMMERCIAL BLVD STE 13
City-St-Zip: TAMARAC, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANDLEY, DOUGLAS O.D.
Address: 3591 N ANDREWS AVE B
City-St-Zip: OAKLAND PARK, FL 33309

Title: CD (X) Change () Addition
Name: PIERRE, CHAM F
Address: 3591 N ANDREWS AVE B
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD () Change (X) Addition
Name: PIERRE, HANS
Address: 3591 N ANDREWS AVE B
City-St-Zip: OAKLAND PARK, FL 33309

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: HANS PIERRE

T

05/02/2005

Electronic Signature of Signing Officer or Director

Date