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05 FOR PROFIT CORPORATION ANNUAL REPORT		FILED May 03, 2005 8:00 am Secretary of State
ENT # P04000070115		05-03-2005 90091 012 ***150.00

DOCUMI 1. Entity Name NATURAL ELEGANCE HOME DECOR. INC. 40070000 Principal Place of Business Mailing Address 6601 LYONS ROAD 6601 LYONS ROAD **UNIT 1-1** UNIT I-1 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>52 -2444641</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCE, MAE G Street Address (P.O. Box Number is Not Acceptable) 320 SW 20TH AVENUE FT LAUDERDALE, FL 33312 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ρ TITLE ☐ Delete TSTE F ☐ Change ■ Addition NAME SPENCE, MAE G NAME STREET ADORESS 320 SW 20TH AVENUE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33312 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change Addition LEE ANDREAM NAME NAME STREET ADDRESS 6295 NW 104TH WAY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITE F TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 attachmant an address, with all other like empowered.

SIGNATURE: J

'IAE bence AND TYPED OR PRINTED NAME OF SIGNING OFFICER

28/05