

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088091

FILED
Apr 29, 2005
Secretary of State

Entity Name: LUXURY LINENS & ESSENTIALS CORP.

Current Principal Place of Business:

4101 RAVENSWOOD RD., SUITE 111
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4101 RAVENSWOOD RD., SUITE 111
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD RD., SUITE 111
FT. LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD RD., SUITE 111
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-1214306

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:

KELLER, JORDAN
4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 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: JORDAN KELLER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLER, JORDAN
Address: 4101 RAVENSWOOD RD., SUITE 111
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VD () Delete
Name: ROCA, MARCO
Address: 4101 RAVENSWOOD RD., SUITE 111
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLER, JORDAN
Address: 4101 RAVENSWOOD RD., SUITE 111
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VD (X) Change () Addition
Name: ROCA, MARCO
Address: 4101 RAVENSWOOD RD., SUITE 111
City-St-Zip: FT. LAUDERDALE, FL 33312 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: JORDAN KELLER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date