

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026784

Entity Name: SHEER ELEGANCE, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

920 SOUTH FEDERAL HWY
REAR
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

920 SOUTH FEDERAL HWY
REAR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0502010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI VENCENZO, KENNETH D
816 SE 9TH ST
SUITE 202
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DI VENCENZO, KENNETH D
920 SOUTH FEDERAL HWY
REAR
DEERFIELD BEACH, FL 33441 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: KENNETH D DI VENCENZO

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI VENCENZO, KENNETH D
Address: 816 SE 9TH ST SUITE 202
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: DIVENCENZO, DOMINICK
Address: 1640 S.E. 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI VENCENZO, KENNETH D
Address: 920 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: V (X) Change () Addition
Name: DIVENCENZO, DOMINICK
Address: 1640 S.E. 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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: KENNETH DI VENCENZO

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date