

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003065

Entity Name: ELISE DESIGNS, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

1449 DEWEY ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1449 DEWEY ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0641095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDLEY, KRISTIN E
10300 W BAY HARBOR DR
3-D
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LINDLEY, KRISTIN E
1449 DEWEY ST.
HOLLYWOOD, FL 33020 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: KRISTIN ELISE LINDLEY

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDLEY, KRISTIN E
Address: 1449 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTIN ELISE LINDLEY

OWNE

02/18/2005

Electronic Signature of Signing Officer or Director

Date