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Jan 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000062081 (0)

1. Corporation Name
ELEGANT CUSTOM DESIGN, INC.



Principal Place of Business: 15379 SW 62ND ST MIAMI FL 33183
Mailing Address: 15379 SW 62ND ST MIAMI FL 33183-2587

3. Date Incorporated or Qualified: 07/23/1996
3a. Date of Last Report

2. Principal Place of Business: 21 5745 N.W. 100 Terrace, Suite #, etc. 22 Coral Springs Fl 23 33076
2a. Mailing Address: 25 5745 N.W. 100 Terrace, Suite #, etc. 27 Coral Springs Fl 29 33076
4. FEI Number: 65-0686215
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: ROQUE, EDUARDO, 15379 SW 62ND ST, MIAMI FL 33193
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable) 5745 N.W. 100 Terrace, 83, 84 City Coral Springs FL, 85 Zip Code 33076

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like ROQUE, EDUARDO and SEGUI, KATIA I with titles, addresses, and checkboxes for deletion or change/addition.

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: [Signature] Edouardo Roque - President 1-11-97 305-388-8768
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)