

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059347

FILED
Apr 17, 2005
Secretary of State

Entity Name: FOUR SEASONS-ELEGANT CORPORATION

Current Principal Place of Business:

8501 N.W. 198TH STREET
HIALEAH, FL 33015

New Principal Place of Business:

15104 SW 39 ST
DAVIE, FL 33331

Current Mailing Address:

8501 N.W. 198TH STREET
HIALEAH, FL 33015

New Mailing Address:

15104 SW 39 ST
DAVIE, FL 33331

FEI Number: 65-0907563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GLENDA
8501 N.W. 198 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

JOHNSON, GLENDA
15104 SW 39 ST
DAVIE, FL 33331 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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, GLENDA
Address: 8501 N.W. 198TH STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, GLENDA
Address: 15104 SW 39 ST
City-St-Zip: DAVIE, FL 33331

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: GLENDA JOHNSON

PSTD

04/17/2005

Electronic Signature of Signing Officer or Director

Date