

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087148

FILED
Apr 28, 2004
Secretary of State

Entity Name: ELLUS MODA BOUTIQUE, INC.

Current Principal Place of Business:

4616 N FEDERAL HWY
LIGHTHOUSE, FL 33064 US

New Principal Place of Business:

4616 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

10308 BROOKVILLE LN.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0866999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP.
3929 N. FEDERAL HWY
POMPAÑO BEACH, FL 33064

Name and Address of New Registered Agent:

DEANDRADE, CLOVIS L
10308 BROOKVILLE LN.
BOCA RATON, FL 33428

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: CLOVIS L DEANDRADE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEANDRADE, CLOVIS L
Address: 10308 BROOKVILLE LN.
City-St-Zip: BOCA RATON, FL 33428

Title: PVST () Delete
Name: DEANDRADE, CLOVIS L
Address: 10308 BROOKVILLE LN.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLOVIS L DEANDRADE

PVST

04/28/2004

Electronic Signature of Signing Officer or Director

Date