2005 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P98000087148** ELLUS MODA BOUTIQUE, INC.



Principal Place of Business

Mailing Address

4616 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064

10308 BROOKVILLE LN. BOCA RATON, FL 33428

FILED Apr 20, 2005 8:00 am Secretary of State

04-20-2005 90359 050 ***150.00

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DO NOT WRITE IN THIS SPACE

04152005 No Cha-P CR2E034 (10/03)

4. FEI Number 65-0866999

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required ----

Daytime Phone #

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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|-----------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------|-----------------|--------------------------------|------------------------------------------------------------|
| 8. The above the obligation | named entity submits this statement for the point of registered agent. | ourpose of changing its registere | ed office or r | egistered agent, or bot | h, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | | | | | |
| | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | Agent signature | e required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECT | CTORS | | | |
| TITLE : | D | | | | |
| NAME | DEANDRADE, CLOVIS L | | | | |
| STREET ADDRESS | 10308 BROOKVILLE LN. | | | | |
| CITY-ST-ZIP | BOCA RATON, FL 33428 | | | | • |
| TITLE | PVST | | | | |
| NAME | DEANDRADE, CLOVIS L | | | | |
| STREET ADDRESS | 10308 BROOKVILLE LN. | | | | |
| CITY-ST-ZIP | BOCA RATON, FL 33428 | | | | |
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| NAME | | | | | |
| STREET ADDRESS | | | | | |

12. I 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 report or supplemental 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 execute this execute the changed, or on an attachment with an address with all other like empowered.

ROPE OR DIRECTOR