

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99260

FILED
Mar 22, 2004
Secretary of State

Entity Name: INSTANT ELEGANCE, INC.

Current Principal Place of Business:

240 SW 75TH TERR
PLANTATION, FL 33317 US

New Principal Place of Business:

3124 N.E. 42 COURT
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

240 SW 75TH TERR
PLANTATION, FL 33317 US

New Mailing Address:

3124 N.E. 42 COURT
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0304029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNSTEIN, ERIC J PA
1802 N UNIVERSITY DR
STE 201
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILSON, DONNA,
Address: % 240 S.W. 75TH TERRACE
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: WILSON, JAMES J
Address: 240 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILSON, DONNA,
Address: % 3124 N.E. 42 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: WILSON, JAMES J
Address: 3124 N.E. 42 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DONNA WILSON

OWNE

03/22/2004

Electronic Signature of Signing Officer or Director

Date