2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 494584** 1. Entity Name STEVEN ALLAN ELIAS & ASSOCIATES, INC. Principal Place of Business Mailing Address ONE SE 3RD AVENUE SUITE 3100 MIAMI FL 33131 ONE SE 3RD AVENUE SUITE 3100 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business ____ Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1657921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROZENCWAIG, LESILE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 301 WEST HALLENDALE BEACH BOULEVARD HALLENDALE BEACH FL 33009 Zip Code City 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Change TITLE Delete TITLE Addition ELIAS, STEVEN A. NAME NAME U000003**09**144 STREET ADDRESS 1 GROVE ISLE DR., #1807 STREET ADDRESS 04/16/05-80025-017 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition THILF ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THUE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE □ Delete TID F NAME NAME SUBSET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition unr TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with paddress, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN A-ELIAS & 4/14/05 305 992532

FILED