

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075580

FILED
Jan 06, 2004
Secretary of State

Entity Name: ELJAY, INC.

Current Principal Place of Business:

9362 AEGEAN DR.
BOCA RATON, FL 334966681

New Principal Place of Business:

20055 BACK NINE DRIVE
BOCA RATON, FL 334984708

Current Mailing Address:

9362 AEGEAN DR.
BOCA RATON, FL 334966681

New Mailing Address:

20055 BACK NINE DRIVE
BOCA RATON, FL 334984708

FEI Number: 65-1159136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSM, ELLIOT
9362 AEGEAN DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WEISS, ELLIOT
20055 BACK NINE DRIVE
BOCA RATON, FL 334984708 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: ELLIOT WEISS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEINGOLD, JAY R
Address: 420 BUTTONWOOD PL
City-St-Zip: BOCA RATON, FL 334318254

Title: D () Delete
Name: WEISS, ELLIOT L
Address: 9362 AEGEAN DR.
City-St-Zip: BOCA RATON, FL 334966681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WEISS, ELLIOT L
Address: 9362 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 334984708

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: ELLIOT WEISS

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date