

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2005
Secretary of State**

DOCUMENT# P01000075580

Entity Name: ELJAY, INC.

Current Principal Place of Business:

20055 BACK NINE DRIVE
BOCA RATON, FL 334984708

New Principal Place of Business:

Current Mailing Address:

20055 BACK NINE DRIVE
BOCA RATON, FL 334984708

New Mailing Address:

FEI Number: 65-1159136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEINGOLD, JAY R
Address: 22948 OLD INLET BRIDGE DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WEISS, ELLIOT L
Address: 20055 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 334984708

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: ELLIOT WEISS

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date