

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025241

Entity Name: ELCO CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2401 SW 31 AVE.
A-20
PEMBROKE PARK, FL 33009

New Principal Place of Business:

13051 NW 1ST ST.
203
PEMBROKE PINES, FL 33028

Current Mailing Address:

2456 SW 58 TH MNR
DANIA, FL 33312

New Mailing Address:

13051 NW 1ST ST.
203
PEMBROKE PINES, FL 33028

FEI Number: 42-1542654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, JORGE A
2456 SW 58 TH MNR
DANIA, FL 33312 US

Name and Address of New Registered Agent:

RASMUSSEN, JORGE A
13051 NW 1ST. ST.
203
PEMBROKE PINES, FL 33028 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RASMUSSEN, JORGE A
Address: 2456 SW 58 TH MNR
City-St-Zip: DANIA, FL 33312

Title: VD () Delete
Name: RASMUSSEN, YOLANDA E
Address: 2456 SW 58 TH MNR
City-St-Zip: DANIA, FL 33312

Title: SD () Delete
Name: RASMUSSEN, ERIC
Address: 2456 SW 58 TH MNR
City-St-Zip: DANIA, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RASMUSSEN, JORGE A
Address: 13051 NW 1ST. ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD (X) Change () Addition
Name: RASMUSSEN, YOLANDA E
Address: 13051 NW 1ST. ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD (X) Change () Addition
Name: RASMUSSEN, LILIANA E
Address: 13051 NW 1ST. ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TS () Change (X) Addition
Name: RASMUSSEN, JORGE JR
Address: 13051 NW 1ST. ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: JORGE A. RASMUSSEN

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date