2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 31, 2004 8:00 am Secretary of State **DOCUMENT # P02000054068** 08-31-2004 90002 032 ***150.00 1. Entity Name ELJ PROPERTIES, INC. 54070363 Principal Place of Business Mailing Address 15321 ONE MILE ROAD 15321 ONE MILE ROAD DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0611042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SICILIANO, THOMAS V DO NOT WRITE 980 N FEDERAL HWY STE 440 BOCA RATON, FL 33432 IN THIS SPACE 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. I 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE GRAY, LIONEL J JR NAME 15321 ONE MILE RD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

R OR DIRECTOR

FILED

Daytime Phone #