

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 21, 2005  
Secretary of State**

DOCUMENT# P04000029043

Entity Name: ELW INVESTMENTS, INC.

**Current Principal Place of Business:**

P.O. BOX 2630  
WESTPORT, CT 068800630

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2630  
WESTPORT, CT 068800630

**New Mailing Address:**

FEI Number: 20-0742999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLY, CHARLES M JR  
2640 GOLDEN GATE PARKWAY  
SUITE 305  
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAVIS, ELWOOD B  
Address: P.O. BOX 2630  
City-St-Zip: WESTPORT, CT 068800630

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ELWOOD DAVIS

PRES

03/21/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date