

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052501

Entity Name: EL TI INC.

FILED
Jul 24, 2005
Secretary of State

Current Principal Place of Business:

1 HAMMOND PLACE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3038 JOG ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

1 HAMMOND PLACE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3535 KENDALL DRIVE
WEST PALM BEACH, FL 33406 US

FEI Number: 20-0928959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MAURICE H
1 HAMMOND PLACE
BOYNTON BEACH, FL 33426 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: ESPINAL, HECTOR M
Address: 1 HAMMOND PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: ESPINAL, YVONNE
Address: 1 HAMMOND PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T, S () Delete
Name: HARRIS, MAURICE H
Address: 1 HAMMOND PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: ESPINAL, HECTOR M
Address: 3535 KENDALL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change () Addition
Name: ESPINAL, YVONNE
Address: 3535 KENDALL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: MAURICE HARRIS

T, S

07/24/2005

Electronic Signature of Signing Officer or Director

Date