

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076254

FILED
Aug 06, 2004
Secretary of State

Entity Name: THE ELMES GROUP, INC.

Current Principal Place of Business:

501 SE 12TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

901 S E 17TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

501 SE 12TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

901 S E 17TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0529517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELMES, TIM
501 SE 12 SE
FT LAUERDALE, FL 33316 US

Name and Address of New Registered Agent:

ELMES, TIM
901 S E 17TH STREET
FT LAUERDALE, FL 33316 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:

08/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ELMES, TIM
Address: 501 SE 12 ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ELMES, TIM
Address: 901 S E 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: TIM ELMES

PTS

08/06/2004

Electronic Signature of Signing Officer or Director

Date