

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099690

Entity Name: ELM INDUSTRIES, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

2930 SW 39TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2218 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

2930 SW 39TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

2218 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

FEI Number: 59-2410559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ROGER
2930 SW 39TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WALTERS, ROGER
2218 SW 38TH TERRACE
CAPE CORAL, FL 33914 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: R WALTERS

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, ROGER
Address: 2930 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, ROGER
Address: 2218 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: R WALTERS

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date