2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P97000030472 1. Entity Name EL-OR COMPANY, INC. Principal Place of Business Mailing Address 4218 S.W. 9TH STREET MIAMI FL 33134 4218 S.W. 9TH STREET MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 65-0257586 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DROR, MENASHE Street Address (P.O. Box Number is Not Acceptable) 4218 S.W. 9TH STREET MIAMI FL 33134 Zip Code 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 hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRA . Delete TrUE Change Addition DROR, MENASHE NAME NAME 4218 S.W. 9TH STREET STREET ADDRESS STREET ADDRESS CATY-ST-ZIP MIAMI FL 33134 CHY-ST-ZIP TITLE ☐ Delete Jilia Change ☐ Addition U00000297130 LI Change L 04/11/05-80015-015 150.00 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7/P TITLE Delete 117: F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE THLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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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 trusted 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNMA OF FIGURE OR DIRECTOR

Date

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