2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026737

Entity Name: ELI & JODI PROPERTIES, INC

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3150 NE 190TH ST 17038 WEST DIXIE HWY SUITE 102 SUITE 236

AVENTURA, FL 33180 N MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3150 NE 190TH ST 17038 WEST DIXIE HWY SUITE 102 SUITE 236

AVENTURA, FL 33180 N MIAMI BEACH, FL 33160

FEI Number: 20-0723333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABUKASIS, ELIAOU
3150 NE 190TH ST
SUITE 102
ABUKASIS, ELIAHU
17038 WEST DIXIE HWY
SUITE 236

AVENTURA, FL 33180 US N MIAMI BEACH, FL 33160 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: JODI LEVY 03/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ABUKASIS, ELIOAU ABUKASIS, ELIAHU Name: Name: 3150 NE 190TH STREET 17038 WEST DIXIE HWY Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: N MIAMI BEACH, FL 33160

Title: S.T (X) Delete Title: () Change () Addition

 Name:
 LEVY, JODI
 Name:

 Address:
 3150 NE 190TH STREET
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: ELAIHU ABUKASIS PD 03/16/2005