2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P99000030139** 1. Entity Name ELI INVESTMENTS, INC. Mailing Address Principal Place of Business 8652 S.W. 42ND PLACE 8652 S.W. 42ND PLACE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 CR2E034 (10/03) 04282005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAHAN, RICHARD J ESQ. 121 ALHAMBRA PLAZA, STUIE 1000 CORAL GABLES, FL 33134 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title il applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCOB TITLE NAME GOLD, JANICE 8652 S.W. 42ND PLACE STREET ADDRESS U00000362776 n5/05/05-80133-001 150.00 CITY - ST - ZIP GAINESVILLE, FL 32608 TITLE GOLD, STEVEN NAME 1520 GOLF TERRACE DRIVE STREET ADDRESS TALLAHASSEE, FL 32301 CITY+ST-ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZIP TITA F NAME STREET ADDRESS CITY-ST-ZIP

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 trustee 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 lightners of the component of the componen

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