

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 553264

FILED
Apr 21, 2003
Secretary of State

Entity Name: ELARE CORPORATION

Current Principal Place of Business:

16950 VILLAS SQUARE
FT.MYERS, FL 339084522

New Principal Place of Business:

11305 OAKMONT COURT
FT.MYERS, FL 339082821

Current Mailing Address:

16950 VILLAS SQUARE
FT.MYERS, FL 339084522

New Mailing Address:

11305 OAKMONT COURT
FT.MYERS, FL 339082821

FEI Number: 59-1789711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. R. EDWARDS
16950 VILLAS SQUARE
FT.MYERS, FL 339084522 US

Name and Address of New Registered Agent:

A. R. EDWARDS
11305 OAKMONT COURT
FT.MYERS, FL 339082821 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:

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: EDWARDS, A.R.
Address: 16950 VILLAS SQUARE
City-St-Zip: FT.MYERS, FL 339084522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: EDWARDS, A.R.
Address: 11305 OAKMONT COURT
City-St-Zip: FT.MYERS, FL 339082821

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: A. R. EDWARDS

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04/21/2003

Electronic Signature of Signing Officer or Director

Date