2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 407449** 1. Entity Name BABE ELIAS BUILDERS, INC. Principal Place of Business Mailing Address 7150 S.W. 62 AVE MIAMI FL 33143-4794 7150 S.W. 62 AVE MIAMI FL 33143-4794 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-1486149 Not Applicable Zip Country Zip Country \$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 Name ELIAS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE **SUITE 1111** MIAMI FL 33131 Zip Code City 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when ininstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete 11114 ☐ Change ☐ Addition NAME ELIAS, GWYNN M NAME 7150 S.W. 62 AVE STREET ADDRESS STREET ADDRESS CHY-ST-MP MIAMI FL 33143-4794 CHY-SI-ZIF ☐ Addition THLE ☐ Detete THE Change U00000292052 NAME ELIAS, GEORGE NAME 04/07/05-80051-024 158,75 STREET ADDRESS 777 BRICKELL AVNEUE SUITE 1111 STREET ADDRESS CITY-ST-70P **MIAMI FL 33131** CHY-ST-ZIP ☐ Delete Change ☐ Addition Tall E NAME **CURTIS T. WILES** NAME STREET ADDRESS 7150 S.W. 62 AVE, SUITE 107 STREET ADDRESS CITY-SI-ZE CHY-ST-ZIP MIAMI FL 33143-4794 Addition | ☐ Change HILE Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS C111-51-ZIP CHY-ST-ZIP 1111 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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 eath; 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 like empowered

SIGNATURE

DIRECTOR

4-4-05 305-661-1815 Date Dayme Phone #