

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419332

Entity Name: 627 ELDRON DRIVE INC

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

627 ELDRON DRIVE  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

627 ELDRON DRIVE  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSON, DAVID  
8180 NW 36 ST #100  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CARLSON, DAVID  
627 ELDRON DRIVE  
MIAMI SPRINGS, FL 33166 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:

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JAMES, JULIE C  
Address: 790 MORNINGSIDE DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S ( ) Delete  
Name: CARLSON, DAVID  
Address: 8180 NW 36 ST #100  
City-St-Zip: MIAMI, FL 33166

Title: T ( ) Delete  
Name: JAMES, CHARLES C  
Address: 790 MORNINGSIDE DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CARLSON, DAVID  
Address: 627 ELDRON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CHARLES JAMES

T

07/06/2005

Electronic Signature of Signing Officer or Director

Date