2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # 471526 1. Entity Name ELIAS DEVELOPMENT CORP. Principal Place of Business Mailing Address 7150 SW 62 AVENUE 7150 SW 62 AVENUE #105 MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 59-1629580 Not Applicable Zip Country Zσ 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) 7150 S.W. 62ND AVE., STE 107 MIAMI FL 33143 Zip Code FL 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTALE Delete TITLE ☐ Change ☐ Addition ELIAS, GWYNN M. NAME U00000292532 04/07/05-80076-004 150.00 STREET ADDRESS 7150 S.W. 62ND AVE., STE 107 STREET ADDRESS CITY - ST-ZIP MIAMI FL 33143 CHY-ST-ZIP Change TITLE S Delete HILE Addition ELIAS, GEORGE NAME MAME STREET ADDRESS 7150 S.W. 62ND AVE., STE 107 STREET ACORESS CITY - ST - ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME WILES, CURTIS T 7150 S.W. 62ND AVE., STE 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CHTY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP THILE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREELADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DhE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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 like empowered.

OFFICER OR DIRECTOR

FILED