

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623701

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: ELM HOLDING CORPORATION

**Current Principal Place of Business:**

555 NE 34TH STREET  
2301  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

%MARJORIE J WEBER  
555 NE 34TH ST # 2301  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 04-2022003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEBER, MARJORIE J.  
555 NE 34TH ST-2301  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROSEN, RUTH,  
Address: 20355 NE 34TH CT. - APT 1121  
City-St-Zip: MIAMI, FL 33137

Title: SD ( ) Delete  
Name: WEBER, MARJORIE,  
Address: 555 NE 34TH ST., APT. #2301  
City-St-Zip: MIAMI, FL 33137

Title: TD ( ) Delete  
Name: EGBERT, LINDA,  
Address: 433 GUARD HILL RD  
City-St-Zip: BEDFORD, NY

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TD (X) Change ( ) Addition  
Name: EGBERT, LINDA,  
Address: 5 BOUTILIER LANE  
City-St-Zip: NORTH HAMPTON, NH 03862

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: MARJORIE J. WEBER

SD

01/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date