

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001397

Entity Name: E-LAY, LTD.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

9050 PINE BOULEVARD, SUITE 450
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9050 PINE BOULEVARD
SUITE 366
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

P.O. BOX 1119
PALM BEACH, FL 33480

New Mailing Address:

9050 PINES BLVD.
SUITE 366
PEMBROKE PINES,, FL 33024 US

FEI Number: 65-0900150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO BRAMNICK, ESQUIRE, P.A.
9050 PINE BOULEVARD, SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MARIO BRAMNICK, ESQUIRE, P.A.
9050 PINE BOULEVARD, SUITE 366
PEMBROKE PINES, FL 33024 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,000.00

Amount of Capital Contributions in Florida to date: 7,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: 565969

Name: MARZE CORP.

Address: 9050 PINES BOULEVARD, SUITE 450

City-St-Zip: PEMBROKE PINES, FL 33024

Address: 9050 PINES BOULEVARD, SUITE 366

City-St-Zip: PEMBROKE PINES, FL 33024 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARIO BRAMNICK

VPSPD

04/15/2005

Electronic Signature of Signing General Partner

Date