

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 17, 2005
Secretary of State**

DOCUMENT# F23025

Entity Name: ELIAS LEGRA, INC.

Current Principal Place of Business:

% ELIAS LEGRA
525 EAST 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

% ELIAS LEGRA
525 EAST 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2064527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRA, ELIAS
525 EAST 9TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LEGRA, ELIAS JR
525 EAST 9TH ST
HIALEAH, FL 33010 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: ELIAS LEGRA, JR.

06/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEGRA, ELIAS,
Address: 525 E 9TH ST
City-St-Zip: HIALEAH, FL

Title: STD () Delete
Name: LEGRA, ELEAZAR,
Address: 7151 W 19TH COURT
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: LEGRA, ELIAS JR
Address: 525 E 9 STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEGRA, ELIAS JR
Address: 525 E 9TH ST
City-St-Zip: HIALEAH, FL

Title: VP (X) Change () Addition
Name: LEGRA, ELIAS SR
Address: 525 E 9TH ST
City-St-Zip: HIALEAH, FL

Title: STD (X) Change () Addition
Name: LEGRA, ELEAZAR
Address: 7151 W 19TH COURT
City-St-Zip: HIALEAH, FL

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: ELIAS LEGRA JR

PD

06/17/2005

Electronic Signature of Signing Officer or Director

Date