


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 22, 2005 8:00 am**  
**Secretary of State**

03-22-2005 90016 042 \*\*\*150.00

**DOCUMENT # G41615**

1. Entity Name  
 ELIAS PROPERTIES, INC.



Principal Place of Business      Mailing Address

**% WILLIAM S MARSHALL**  
 605 EPSILON DRIVE -P O BOX 2812  
 PITTSBURGH, PA 15238-2807

**% WILLIAM S MARSHALL**  
 605 EPSILON DRIVE -P O BOX 2812  
 PITTSBURGH, PA 15238-2807 US

20023909



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

03122005      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For

25-1444571      Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

MARSHALL, WILLIAM S.  
 700 BRICKELL AVE., SUITE 401  
 MIAMI, FL 33131

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE      DC       Delete

NAME      ELIAS, NORMAN

STREET ADDRESS      605 EPSILON DRIVE

CITY-ST-ZIP      PITTSBURGH, PA 15238

TITLE      P       Change       Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE      D       Delete

NAME      ELIAS, SYLVIA

STREET ADDRESS      605 EPSILON DRIVE

CITY-ST-ZIP      PITTSBURGH, PA 15238

TITLE      S       Change       Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE      DT       Delete

NAME      DAYTON, JAMES

STREET ADDRESS      605 EPSILON DRIVE

CITY-ST-ZIP      PITTSBURGH, PA 15238

TITLE       Change       Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE      DP       Delete

NAME      RICHARD, ELIAS

STREET ADDRESS      605 EPSILON DRIVE

CITY-ST-ZIP      PITTSBURGH, PA 15238

TITLE      D/V       Change       Addition

NAME      ELIAS, RICHARD

STREET ADDRESS

CITY-ST-ZIP

TITLE       Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE       Change       Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE       Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE       Change       Addition

NAME

STREET ADDRESS

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)(i), 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 807, 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.

SIGNATURE: Richard S. Elias      Richard S Elias      3-15-2005      412-963-1306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #