2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # H06862 **Secretary of State** 1. Entity Name T.R. ELLIOTT & COMPANY Principal Place of Business Mailing Address 12773 W. FOREST HILL BLVD., STE. 209 P.O. BOX 16276 POST OFFICE BOX 16276 WEST PALM BEACH FL 33416 WEST PALM BEACH FL 33416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2423811 Not Applicat 7in Country Country 7in \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORATH, ANN Street Address (P.O. Box Number is Not Acceptable) 12773 W. FOREST HILL BLVD. SUITE 209 WEST PALM BEACH FL 33414 City 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 accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PST ☐ Delete HILE Change ELLIOTT, THOMAS R. NAME NAME 02/05/05-80015-002 158.75 CTREET ADDRESS P O BOX 16276 N/A STREET ADDRESS CitY-ST-ZIP WEST PALM BEACH FL CHTY-ST-ZIP THE Change ☐ Delete NAME ELIOTT, JASON NAME CIREFT ADDRESS. PO BOX 16276 STREET AODRESS CITY ST-ZIP WEST PALM BEACH FL 33416 CITY-ST-ZIP TITLE HITE Change Add" Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF TOTALE. Delete HDF ☐ Change Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ ¥·, · · THLE ☐ Delete TOLE ☐ Change MARAF NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Tall F ☐ Change Ath : NAME NAME TIPEET ADDRESS STREET ADDRESS CITY-ST-7IP SITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED

2-2-5 561-793-1203