

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25196

FILED
Feb 17, 2005
Secretary of State

Entity Name: ELDER AUTOMOTIVE, INC.

Current Principal Place of Business:

4201 S. GEORGIA AVENUE
W. PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4201 S. GEORGIA AVENUE
W. PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2453738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, DONALD, JR.
4201 S. GEORGIA AVENUE
W. PALM BEACH, FL 33405 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: WESLEY, DONALD, JR.,
Address: 250 FLORIDA MANGO RD.
City-St-Zip: W. PALM BEACH, FL

Title: VD () Delete
Name: ELDER, WILLIAM,
Address: 2020 MONICA DR.
City-St-Zip: W. PALM BEACH, FL

Title: STD () Delete
Name: ELDER, JAMES,
Address: 2553 CANTERBURY DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WESLEY, DONALD, JR.,
Address: 250 FLORIDA MANGO RD.
City-St-Zip: W. PALM BEACH, FL 33406

Title: VD (X) Change () Addition
Name: ELDER, WILLIAM,
Address: 2020 MONICA DR.
City-St-Zip: W. PALM BEACH, FL 33415

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

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: DONALD WESLEY, JR.

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date