

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06365

FILED
Feb 03, 2005
Secretary of State

Entity Name: ELMER'S TRADING POST, INC.

Current Principal Place of Business:

945 SOUTH U.S. #1
VERO BEACH, FL 32960

New Principal Place of Business:

186 36TH COURT
VERO BEACH, FL 32968

Current Mailing Address:

C/O 3355 12TH PLACE
3355 12TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

186 36TH COURT
VERO BEACH, FL 32968

FEI Number: 59-2656632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUSSON, JOHN J.
C/O 3355 12TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MARINI, PETER
186 36TH COURT
VERO BEACH, FL 32968 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: PETER MARINI

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUSSON, JOHN J.,
Address: C/O 3355 12TH PLACE
City-St-Zip: VERO BEACH, FL

Title: D (X) Delete
Name: BOHLMAN, RICHARD
Address: 1415 5TH PLACE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARINI, PETER
Address: 186 36TH COURT
City-St-Zip: VERO BEACH, FL 32968

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: PETER MARINI

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date