

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68658

Entity Name: ELIAS INVESTMENTS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

20053 STAMAT DR
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

20053 STAMAT DR
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2809316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMAT, MOSKOS
20053 STAMAT DR
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

REIBER, JACOB
26650 WESLEY CHAPEL BLVD.
LUTZ, FL 33559 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: JACOB I. REIBER

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STAMAT, BONNIE
Address: 20053 STAMAT DR
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: STAMAT, MOSKOS
Address: 20053 STAMAT DR
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAMAT, BONNIE
Address: 20053 STAMAT DR
City-St-Zip: LAND O LAKES, FL 34639

Title: PSTD (X) Change () Addition
Name: STAMAT, MOSKOS
Address: 20053 STAMAT DR
City-St-Zip: LAND O LAKES, FL 34639

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: BONNIE STAMAT

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date