

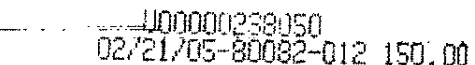
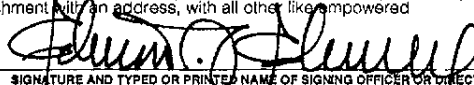


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # J73586			
1. Entity Name ELWELL CONSTRUCTION AND ENGINEERING SERVICES, INC.			
Principal Place of Business 1104 NW 1ST ST FT LAUDERDALE, FL 33311		Mailing Address 1104 NW 1ST ST FT LAUDERDALE, FL 33311	
DO NOT WRITE IN THIS SPACE			
		02032005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0002983	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
ELWELL, ANNA 5455 SW 58TH AVENUE DAVIE, FL 33314		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	P	 02/21/05-80082-012 150.00 DO NOT WRITE IN THIS SPACE	
NAME	ELWELL, EDWIN C		
STREET ADDRESS	1104 NW 1ST ST		
CITY-ST-ZIP	FT LAUDERDALE, FL		
TITLE	VSD		
NAME	ELWELL, ANNA		
STREET ADDRESS	5455 SW 58TH AVENUE		
CITY-ST-ZIP	DAVIE, FL		
TITLE	D		
NAME	ELWELL, HARRY J		
STREET ADDRESS	5455 SW 58TH AVENUE		
CITY-ST-ZIP	DAVIE, FL		
TITLE	D		
NAME	ELWELL, TRAVIS E		
STREET ADDRESS	5455 SW 58TH AVENUE		
CITY-ST-ZIP	DAVIE, FL		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
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)(f), 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 607, 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: 		EDWIN C. ELWELL 2/18/05 954 463 2563	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	