2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024831

Entity Name: ELJ, LTD. CO.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 W. SMITH ST. 4343 UPPER UNION ROAD ORLANDO, FL 32804 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

821 W. SMITH ST. 4343 UPPER UNION ROAD ORLANDO, FL 32804 ORLANDO, FL 32814

FEI Number: 55-0795101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORBER, ERIC
821 W. SMITH ST.
ORLANDO, FL 32804

NORBER, ERIC
4343 UPPER UNION ROAD
ORLANDO, FL 32814

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: ERIC NORBER 04/14/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM MGRM (X) Change () Addition () Delete NORBER, ERIC NORBER, ERIC Name: Name: Address: 821 W SUITE ST Address: 4343 UPPER UNION RD City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32814

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC NORBER MGRM 04/14/2004