2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # L52241 1. Entity Name ... 02-06-2004 90009 048 ***150.00 ELAN ELECTRIC ENTERPRISE, INC. Principal Place of Business Mailing Address 11515 SOUTH BELMACK P.O. BOX 818 ODESSA,FL 33556 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address 5133 HORTHDALE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2992385 IAMDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ._ ASHKENAZ, RICHARD 11515 SONTH BELMACK BLVD Street Address (P.O. Box Number is Not Acceptable) ODESSA FL 83556 5133 NORTHBLE Zip Code 33624 TAMPA 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. 01.01.2004 SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ASHKENAZ, DAVID NAME STREET ADDRESS 11515 S. BELMACK BLVD STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition ASHKENAZ, RICHARD NAME NAME 11515 SOUTH BELMACK BLVD. STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME: NAME T STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 attachingint with an address, with all other like empowered.

FILED