2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM **Secretary of State** DOCUMENT # L58591 1. Entity Name ELLIOTT AND OLIVER, INC. Principal Place of Business Mailing Address 3301 3RD AVE N 3301 3RD AVE N SUITE B SUITE B SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3001459 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVER, GLORIA N DO NOT WRITE 4250 GOLF CLUB LN TAMPA, FL 33624 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS MILE ELLIOTT, BARBARA N NAME 4250 GULF CLUB LANE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** TITLE NAME OLIVER, GLORIA STREET ADORESS 4250 GOLF CLUB LANE CITY-ST-ZIP **TAMPA, FL 33624** TITLE 05/02/05-80157-012 150,00 HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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.

CITY-ST-ZIP

FILED