2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # M75242 1. Entity Name ELC, INC. Principal Place of Business Mailing Address 707 KNOLLWOOD DR. 707 KNOLLWOOD DR. LARGO, FL 33770 US LARGO, FL 33770 US 04142004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2897937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRABER-LICHT, ANGELA DO NOT WRITE 707 KNOLLWOOD DR. LARGO, FL 33770 IN THIS SPACE 3. 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LICHT, OTTO F. NAME U00000115408 STREET ADDRESS 707 KNOLLWOOD DR.LA. 04/16/04-80023-014 150.00 CITY-ST-7/P LARGO, FL TITLE NAME GRABER-LICHT, ANGELA STREET ADDRESS 707 KNOLLWOOD DR.LA. CITY-ST-ZIP LARGO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 1011.5 NAME STREET ADDRESS CETY-ST-712 BILE NASAE 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)(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 attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED