2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Jan 20, 2005 08:00 AM **Secretary of State DOCUMENT # P00000045334** 1. Entity Name ELEMENTI INC. . Mailing Address Principal Place of Business 901 PONCE DE LEON BLVD., #501 901 PONCE DE LEON BLVD., #501 CORAL GABLES, FL 33324 CORAL GABLES, FL 33324 No Cha-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1084480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRIONDO, ANDRES J DO NOT WRITE 901 PONCE DE LEON BLVD., #501 CORAL GABLES, FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000186384 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/21/05-80081-019 150.00 OFFICERS AND DIRECTORS 10. DPS TITLE TOZZI, GINO NAME 901 PONCE DE LEON BLVD., #501 STREET ADDRESS City-S1-ZIP CORAL GABLES, FL 33324 TITLE NAME STREET ADDRESS CITY-ST-7/P HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE 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)(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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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 a second w

1-18-05

FILED