

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059003

Entity Name: ELF PROPERTIES, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 920
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVE
SUITE 920
MIAMI, FL 33131 US

New Principal Place of Business:

ONE GROVE ISLE DRIVE
1208
COCONUT GROVE, FL 33133 US

New Mailing Address:

ONE GROVE ISLE DRIVE
1208
COCONUT GROVE, FL 33133 US

FEI Number: 59-3652953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN
1000 BRICKELL AVE
SUITE 920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERRONE, STEPHEN
4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904 US

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: STEPHEN L. PERRONE

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REY, JOSEPH C
Address: 1 GROVE ISLE DRIVE #1208
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REY, JOSEPH C
Address: ONE GROVE ISLE DRIVE #1208
City-St-Zip: COCONUT GROVE, FL 33133

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH REY

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date