

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080459

Entity Name: ELTON FOIL-EMBOSSING, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

3414 GALILEE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

1410 CLARK STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

3414 GALILEE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

PO BOX 10527
JACKSONVILLE, FL 32247

FEI Number: 59-3666023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSER, STEVE R
8982 HUNT VALLEY DR. W.
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

HOUSER, STEVEN R
8982 HUNT VALLEY DR. W.
JACKSONVILLE, FL 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: STEVEN R. HOUSER

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ELTON, WAYNE L
Address: 415 CLAUDIA DR.
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: HOUSER, JEFF J
Address: 6170 RIVERA LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: P () Delete
Name: HOUSER, STEVEN R
Address: 8982 HUNT VALLEY DR. W.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELTON, WAYNE L
Address: 415 CLAUDIA DR.
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HOUSER, STEVEN R
Address: 8982 HUNT VALLEY DR. W.
City-St-Zip: JACKSONVILLE, FL 32257

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: STEVEN R. HOUSER

CFO

03/25/2005

Electronic Signature of Signing Officer or Director

Date