

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082483

FILED
Apr 23, 2004
Secretary of State

Entity Name: ELH PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

1727 ALAMANDA DRIVE
NAPLES, FL 34102

New Principal Place of Business:

2560 11TH CIRCLE
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 10721
NAPLES, FL 341010721

New Mailing Address:

FEI Number: 65-1052912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, ARTHUR L JR
1727 ALAMANDA DRIVE
NAPLES, FL 34102

Name and Address of New Registered Agent:

SCHULTHEIS, ARTHUR L JR
2560 11TH CIRCLE
NAPLES, FL 34103

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: _____

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: SCHULTHEIS, JR, ARTHUR L TRES
Address: 1727 ALAMANDA DR
City-St-Zip: NAPLES, FL 34102 US

Title: PRES () Delete
Name: SCHULTHEIS, JR, ARTHUR L PRES
Address: 1727 ALAMANDA DR
City-St-Zip: NAPLES, FL 34102 US

Title: VP () Delete
Name: SCHULTHEIS, MARY B VP
Address: 1727 ALAMANDA DR
City-St-Zip: NAPLES, FL 34102 US

Title: SEC () Delete
Name: SCHULTHEIS, MARY B SEC
Address: 1727 ALAMANDA DR
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: SCHULTHEIS, JR, ARTHUR L TRES
Address: 2560 11TH CIRCLE
City-St-Zip: NAPLES, FL 34103 US

Title: PRES (X) Change () Addition
Name: SCHULTHEIS, JR, ARTHUR L PRES
Address: 2560 11TH CIRCLE
City-St-Zip: NAPLES, FL 34103 US

Title: VP (X) Change () Addition
Name: SCHULTHEIS, MARY B VP
Address: 2560 11TH CIRCLE
City-St-Zip: NAPLES, FL 34103 US

Title: SEC (X) Change () Addition
Name: SCHULTHEIS, MARY B SEC
Address: 2560 11TH CIRCLE
City-St-Zip: NAPLES, FL 34103 US

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: ARTHUR L. SCHULTHEIS JR.

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date