2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000091825** 04-27-2005 90294 047 ***158.75 ELMAR EXCLUSIVE SUITE INC. Mailing Address Principal Place of Business 12059 MARGARITA AVE. 12059 MARGARITA AVE. WARM MINERAL SPRINGS, FL 34287 WARM MINERAL SPRINGS, FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01242005 Chq-P City & State City & State 4. FEI Number Applied For 65-1041030 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSZCZYNSKI, MAREK Street Address (P.O. Box Number is Not Acceptable) 12059 MARGARITA AVE. NORTH PORT, FL 34287 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change D □ Delete TITLE TITLE MOSZCZYNSKI, MAREK NAME NAME STREET ADDRESS 12059 MARGARITA AVE. STREET ADDRESS CITY-ST-ZIP WARM MINERAL SPRINGS, FL 34287 CITY-ST-ZiP D ☐ Delete ☐ Change ☐ Addition TITLE TITLE LIS, ELZBIETA NAME NAME 12059 MARGARITA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARM MINERAL SPRINGS, FL 34287 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

MOS 2C2YNSKI **SIGNATURE:**

CITY-ST-ZIP

CITY-ST-7P