2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P01000003537** 1. Entity Name ELLIOTT BUILDERS, INC. Mailing Address Principal Place of Business 500 NE 61ST ST 500 NE 61ST ST FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 CR2E034 (10/03) 03102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2617194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, DONNIE J DO NOT WRITE 500 NE 61ST ST FT LAUDERDALE, FL 33334 IN THIS SPACE 5. 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent algorature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000308130 04/15/05-80091-022-150.00 OFFICERS AND DIRECTORS 10. TITI E ELLIOT, DONNIE J 500 NE 61ST ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE ELLIOT(JEFF L NAME 5229 WHITENING DR STREET ADDRESS CITY-ST-ZIP RICHMOND, TX 77469 TITLE ELLIOTT, ANNA L 500 NE 61ST ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.