2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2004 08:00 AM **DOCUMENT # P01000081151 Secretary of State** 1. Entity Name ELDA ENTERPRISES, INC. Principal Place of Business Mailing Address 835 MERIDIAN AVENUE 835 MERIDIAN AVE SUITE 12 SUITE 12 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-1133389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent D'OVIDIO, DAVID A DO NOT WRITE 835 MERIDIAN AVE #12 **STE 12** IN THIS SPACE MIAMI, FL 33139 1. 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, typed or printed name of regulated agent and title if applicable. (NOTE: Registered Agent agneture required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PTD TILE DOVIDIO, DAVID A NAME 835 MERIDIAN AVENUE STREET ADDRESS U00000099012 MIAMI BEACH, FL 33139 CITY-ST-ZIP 03/29/04-80066-004 150.00 SVD TITLE LOVEMAN, ELLIOT NAME STREET ADDRESS 835 MERIDIAN AVENUE MIAMI BEACH, FL 33139 CITY-ST-7P TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZP IN THIS SPACE TA F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. 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 807, 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.

THE OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

3.26-04 305-534-3814