

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081151

Entity Name: ELDA ENTERPRISES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

835 MERIDIAN AVE
SUITE 12
MIAMI BEACH, FL 33139

Current Mailing Address:

835 MERIDIAN AVENUE
SUITE 12
MIAMI BEACH, FL 33139

New Principal Place of Business:

2425 NE 135 STREET
SUITE 505
NORTH MIAMI, FL 33181

New Mailing Address:

2425 NE 135 STREET
SUITE 505
NORTH MIAMI, FL 33181

FEI Number: 65-1133389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OVIDIO, DAVID A
835 MERIDIAN AVE #12
STE 12
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

RANDALL, CROCKETT W
2425 NE 135 STREET
SUITE 505
NORTH MIAMI, FL 33181 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: RANDALL W CROCKETT

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOVIDIO, DAVID A
Address: 835 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVD (X) Delete
Name: LOVEMAN, ELLIOT
Address: 835 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CROCKETT, RANDALL W
Address: 2425 NE 135 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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

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: RANDALL W CROCKETT

PTD

01/28/2005

Electronic Signature of Signing Officer or Director

Date