

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003738

FILED
Apr 29, 2005
Secretary of State

Entity Name: ELISETH ENTERPRISES, INC.

Current Principal Place of Business:

505 SE 14TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4750 NE 17TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

505 SE 14TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

4750 NE 17TH AVE
POMPANO BEACH, FL 33064

FEI Number: 26-0007518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROIA, MARILIA E
505 SE 14TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

STROIA, MARILIA E
4750 NE 17TH AVE
POMPANO BEACH, FL 33064 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: MARILIA E STROIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STROIA, MARILIA E
Address: 505 SE 14TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: STROIA, MARILIA E
Address: 505 SE 14TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STROIA, MARILIA E
Address: 4750 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: STROIA, MARILIA E
Address: 4750 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: MARILIA E STROIA

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date