

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008347

Entity Name: ELIAS ENGINEERING, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

8201 SW 92ND CT
MIAMI, FL 33173

New Principal Place of Business:

6050 SW 34TH STREET
DAVIE, FL 33314

Current Mailing Address:

8201 SW 92ND CT
MIAMI, FL 33173

New Mailing Address:

6050 SW 34TH STREET
DAVIE, FL 33314

FEI Number: 04-3589927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, DARIO
8201 SW 92ND CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERREIRA, DARIO
6050 SW 34TH STREET
DAVIE, FL 33314 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: DARIO FERREIRA

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERREIRA, DARIO
Address: 8201 SW 92ND CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERREIRA, DARIO
Address: 6050 SW 34TH STREET
City-St-Zip: DAVIE, FL 33314

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: DARIO FERREIRA

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date