

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030098

FILED
Apr 12, 2004
Secretary of State

Entity Name: ELAN REAL ESTATE & MANAGEMENT, INC.

Current Principal Place of Business:

2030 SPRINGS LANDING BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

1220 E. LIVINGSTON ST
ORLANDO, FL 32803

Current Mailing Address:

2030 SPRINGS LANDING BLVD
LONGWOOD, FL 32779

New Mailing Address:

1220 E LIVINGSTON ST
ORLANDO, FL 32803

FEI Number: 75-3048485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JORDAN S
2030 SPRINGS LANDING BLVD
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

MILLER, JORDAN S
1220 E LIVINGSTON ST
ORLANDO, FL 32803

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: JORDAN MILLER

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: MILLER, JORDAN S
Address: 2030 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: MILLER, JORDAN S
Address: 2030 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: MILLER, JORDAN S
Address: 1220 E. LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Change () Addition
Name: MILLER, JORDAN S
Address: 1220 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32803

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: JORDAN MILLER

DPVT

04/12/2004

Electronic Signature of Signing Officer or Director

Date