2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

3/19

FILED
Apr 07, 2003 8:00 am
Secretary of State
03-19-2003 90147 029 ***150.00

DOCUMENT # P02000058003

1. Entity Name
E.L.F. INDUSTRIES INC.

Principal Place of Business	Mailing Address
2231 WILSON ST. REAR HOLLYWOOD FL 33020	2231 WILSON ST. REAR HOLLYWOOD FL 33020

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
6118 Garfield St.	PO Box 813723
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hollywood FL	City & State: Hollywood FL
Zip: 33024 Country: USA	Zip: 33081 Country: USA

4. FEI Number: EIN 04-3700578 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FLORES, EDWIN L 2231 WILSON ST. REAR HOLLYWOOD FL 33020	New → Name: Edwin L. Flores Street Address (P.O. Box Number is Not Acceptable): 6118 Garfield St. City: Hollywood FL Zip Code: 33024

8. 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: Edwin L Flores 3/14/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FLORES, EDWIN L 2231 WILSON ST. HOLLYWOOD FL 33020	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Edwin L Flores 6118 Garfield St. Hollywood FL 33024	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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 607, 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.

SIGNATURE: Edwin L Flores 3/14/03 (954)682-4778
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #