SIGNATURE: J

Apr 30, 2004 08:00 AM Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P02000079245 ELLÉMAR ASSOCIATES, INC. Principal Place of Business Mailing Address 3700 COCONUT CREEK PKWY 3700 COCONUT CREEK PKWY STE 199 STE 199 COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 CR2E034 (10/03) 04262004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 82-0556211 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUBINO, LEONARD M 3700 COCONUT CREEK PKWY **STE 199** COCONUT CREEK, FL 33066 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

DO	NOT	WRITE
IN T	THIS	SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Daytime Phone #

Not Applicable

SIGNATURE_	Signature, typed or printed name of registered agent and title it	applicable (NCTE Registered Ag	en) signaturi	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financin Trust Fund Contribution.	g 🛮	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			·		
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	P RUBINO, LEONARD M 3700 COCONUT CREEK PKWY COCONUT CREEK, FL 33066				U00000141850 04/20/04~80028-014 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					1180 30 04 900029 014 130.0C		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY - ST - ZIP							
TITLE NAME STREET ADDIRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY: S1: ZIP							
12. I hereby indicated of the co-	certify that the information supplied with this fill on this report or supplemental report is true apportation or the receiver or fursies empowere or or or an attachment with appenderss, buth all	ling does not qualify for the exemp and accurate and that my signature d to execute this report as required to the filtre emowered	tion state shall ha Lby Char	ed in Section 119 07(3 we the same legal effe eter 607, Florida Statu	 (i), Florida Statutes. I further certify that the information act as if made under oath, that I am an officer or director tes, and that my name appears in Block. 10 or Block. 11 if 		

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR