

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084241

Entity Name: LOIS ELTMAN ENTERPRISES, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

595 JEFFERSON DRIVE APT
#108
DEERFIELD BEACH, FL 33442

Current Mailing Address:

595 JEFFERSON DRIVE APT
#108
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5850 CAMINO DEL SOL
#401
BOCA RATON, FL 33433

New Mailing Address:

5850 CAMINO DEL SOL
#401
BOCA RATON, FL 33433

FEI Number: 30-0104466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELTMAN, LOIS
595 JEFFERSON DRIVE APT
#108
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ELTMAN, LOIS
5850 CAMINO DEL SOL
#401
BOCA RATON, FL 33433 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:

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: ELTMAN, LOIS
Address: 595 JEFFERSON DRIVE #108
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ELTMAN, LOIS
Address: 5850 CAMINO DEL SOL #401
City-St-Zip: BOCA RATON, FL 33433

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: LOIS ELTMAN

MS.

05/09/2005

Electronic Signature of Signing Officer or Director

Date