

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120820

Entity Name: ELCOM GBM, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

28750 DIAMOND DRIVE
UNIT 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28750 DIAMOND DRIVE
UNIT 101
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 94-1740285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, DOUG
Address: 340 INDUSTRIAL BLVD UNIT 310
City-St-Zip: ST EUSTACHE QUEBEC CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIXON, DOUG
Address: 340 INDUSTRIAL BLVD UNIT 310
City-St-Zip: ST EUSTACHE QUEBEC, QU J7R 5R4 CA

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: DOUG DIXON

DPST

04/12/2005

Electronic Signature of Signing Officer or Director

Date