

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016586

Entity Name: E. L. & SONS GROUP INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

8105 SW 147 COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8105 SW 147 COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 72-1557821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY STE 21
MIAMI, FL 33155 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: PD () Delete
Name: ACOSTA, LOURDES
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: ACOSTA, ADRIAN
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: ACOSTA, EDWARD JR
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: ACOSTA, EDWARD
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: ACOSTA, DAVID
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, EDWARD
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ACOSTA, LOURDES
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD ACOSTA

PD

03/22/2005

Electronic Signature of Signing Officer or Director

Date