2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024340

City-St-Zip:

BOYNTON BCH, FL 33437

Entity Name: ELIOT & CARR ASSOCIATES, INC.

FILED Apr 20, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|----------------------------------|--|---|--|
| 10149 RAVENNA WAY BOYNTON BCH, FL 3 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| PO BOX 741331 BOYNTON BCH, FL 3 | 3474 | | | |
| FEI Number: 22-3119724 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| SADEK, GEORGE 10149 RAVENNA WAY BOYNTON BCH, FL 3 | | | | |
| The above named entit in the State of Florida. | y submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Ager | | ent | Date | |
| Election Campaign Financ | ing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: D Name: SADEK, GEO Address: 10149 RAVE | | Title: Name: Address: | () Change () Addition | |

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: GEORGE SADEK D 04/20/2005