

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035884

FILED
May 20, 2005
Secretary of State

Entity Name: ELIOT GITTELMACHER, INC.

Current Principal Place of Business:

860 NORTH 8TH STREET
SUITE #3
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

860-3 NORTH 8TH STREET
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0260717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTELMACHER, ELIOT
860-3 NORTH 8TH STREET
LANTANA, FL 33462 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

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: P, V () Delete
Name: GITTELMACHER, GERYL
Address: 860-3 8TH STREET
City-St-Zip: LANTANA, FL 33462

Title: S, T () Delete
Name: GITTELMACHER, ELIOT
Address: 860-3 8TH STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIOT GITTELMACHER

S,T

05/20/2005

Electronic Signature of Signing Officer or Director

Date