

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040747

Entity Name: ELLI SHEBAH, INC.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY
SUITE 4-184
MIAMI, FL 33145 US

Current Mailing Address:

1840 CORAL WAY
SUITE 4-184
MIAMI, FL 33145 US

FEI Number: 27-0054182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

1840 CORAL WAY
SUITE 4-184
CORAL GABLES, FL 33145 US

New Mailing Address:

1840 CORAL WAY
SUITE 4-184
CORAL GABLES, FL 33145 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: DPST () Delete
Name: BETLACH, JAN
Address: 816 ELM STREET # 156
City-St-Zip: MANCHESTER, NH 03101 US

Title: D () Delete
Name: HRIB, NIKOLAJ
Address: 1840 CORAL WAY STE 4-184
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BETLACH, JAN MR
Address: 1901 60TH PL STE L5583
City-St-Zip: BRADENTON, FL 34203 US

Title: D (X) Change () Addition
Name: GOLDBERG, DAVID MR
Address: 1840 CORAL WAY STE 4-184
City-St-Zip: MIAMI, FL 33145 US

Title: D () Change (X) Addition
Name: HRIB, NIKOLAJ MR
Address: JANA ZAJICE 2870
City-St-Zip: USTI NAD LABEM, CZ 40011 CZ

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: JAN BETLACH

P

03/20/2005

Electronic Signature of Signing Officer or Director

Date