2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046625

Entity Name: ELTON CANNON INC.

FILED Jan 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% BURKE CANNON 900 W. SHERIDAN ST. STE 175 PEMBROKE PINES, FL 33024 149 WEST MINSTER DR. TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

% BURKE CANNON 900 W. SHERIDAN ST. STE 175 PEMBROKE PINES, FL 33024 BURKE CANNON P.O. BOX 451 TAVERNIER, FL 33070

FEI Number: 30-0169795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANNON, BURKE 900 W. SHERIDAN ST. SATE 175 PEMBROKE PINES, FL 33024 CANNON, BURKE E P.O. BOX 451 TAVERNIER, FL 33070

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: BURKE CANNON 01/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CANNON, BURKE Name: CANNON, BURKE

Address: 900 W. SHERIDAN ST. STE 175 Address: 900 W. SHERIDAN ST. STE 175 City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

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: BURKE CANNON P 01/10/2004