

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051185

Entity Name: E.L.A. APPRAISALS, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
STE 590
MIAMI, FL 33137

New Principal Place of Business:

1900 CORAL WAY
STE 304
MIAMI, FL 33145

Current Mailing Address:

4770 BISCAYNE BLVD.
STE 590
MIAMI, FL 33137

New Mailing Address:

1900 CORAL WAY
STE 304
MIAMI, FL 33145

FEI Number: 20-0017900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALOS, HENRY
1900 CORAL WAY
STE 304
MIAMI, FL 33145 US

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: HENRY ALOS

06/08/2005

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: D () Delete
Name: ALOS, HENRY
Address: 4770 BISCAYNE BLVD., STE 590
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALOS, HENRY
Address: 1900 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: HENRY ALOS

PRES

06/08/2005

Electronic Signature of Signing Officer or Director

Date