

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092890

Entity Name: W.S. ELIASON COMPANY

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

5515 OAKMONT DRIVE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5515 OAKMONT DRIVE
PACE, FL 32571

New Mailing Address:

FEI Number: 37-1473117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIASON, CORINNE
5515 OAKMONT DRIVE
PACE, FL 32571

Name and Address of New Registered Agent:

ELIASON, CORINNE D
5515 OAKMONT DRIVE
PACE, FL 32571

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: CORINNE D. ELIASON

05/06/2004

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: PD () Delete
Name: ELIASON, WHYNN S
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571

Title: STD () Delete
Name: ELIASON, CORINNE D
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIASON, WHYNN S
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571 US

Title: STD (X) Change () Addition
Name: ELIASON, CORINNE D
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571 US

Title: VP () Change (X) Addition
Name: ELIASON, JOHN S
Address: 18 MYRTLE BLVD
City-St-Zip: LARCHMONT, NY 10538 US

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: WHYNN S. ELIASON

PD

05/06/2004

Electronic Signature of Signing Officer or Director

Date