2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2005 8:00 am DOCUMENT # P03000104326 **Secretary of State** 02-28-2005 90225 044 ***150.00 ELAINE INVESTMENTS, INC. Principal Place of Business Mailing Address 4621 LEGENDS LANE 4621 LEGENDS LANE **JUUGULI ELKTON FL 32033** ELKTON FL 32033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 30-0208407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUCKER, JAMES D 4621 LEGENDS LANE ELKTON FL 32033 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Change ☐ Addition TUCKER, FRANCES E NAME 4621 LEGENDS LANE STREET ADDRESS STREET ADDRESS ELKTON FL 32033 CITY-ST-7IP CITY-ST-7IP DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition TUCKER, JAMES D NAME NAME 4621 LEGENDS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELKTON FL 32033 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME TÜCKER, TIMOTHY C NAME STREET ADDRESS STREET ADORESS 4621 LEGENDS LANE CITY-ST-7IP CITY-ST-ZIP ELKTON FL 32033 TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete THE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

FILED