

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122519

FILED
Apr 26, 2004
Secretary of State

Entity Name: ELLIOT CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

5355 TOWN CENTER ROAD STE 801
BOCA RATON, FL 3386

New Principal Place of Business:

106 LA VIDA CT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5355 TOWN CENTER ROAD STE 801
BOCA RATON, FL 3386

New Mailing Address:

106 LA VIDA CT
PALM BEACH GARDENS, FL 33418

FEI Number: 13-4268370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD STE 801
BOCA RATON, FL 3386

Name and Address of New Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD
STE 801
BOCA RATON, FL 3386

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RUSOFF, ELLIOT S
Address: 106 LA VIDA CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ELLIOT RUSOFF

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date