

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015326

Entity Name: ELBAZ, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

3300 NE 191ST ST, # 1518  
AVENTURA, FL 33180

## Current Mailing Address:

3300 NE 191ST ST, # 1518  
AVENTURA, FL 33180

## New Principal Place of Business:

200 LESLIE DR  
831  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

200 LESLIE DR  
831  
HALLANDALE BEACH, FL 33009

FEI Number: 20-0623217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELBAZ, RICHARD  
3300 NE 191ST ST, # 1518  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ELBAZ, RICHARD  
200 LESLIE DR  
831  
HALLANDALE BEACH, FL 33009 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: RICHARD ELBAZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELBAZ, RICHARD  
Address: 3300 NE 191ST ST, # 1518  
City-St-Zip: AVENTURA, FL 33180

Title: T ( ) Delete  
Name: ELBAZ, DOLORES  
Address: 3300 NE 191ST ST, # 1518  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELBAZ, RICHARD  
Address: 200 LESLIE DR #831  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change ( ) Addition  
Name: ELBAZ, DOLORES  
Address: 200 LESLIE DR #831  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DOLORES ELBAZ

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date