

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

New Principal Place of Business:

200 LESLIE DR
831
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

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 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