

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020922

FILED
Apr 09, 2005
Secretary of State

Entity Name: ELPAR PROPERTIES I, INC.

Current Principal Place of Business:

1421 SW 10TH STREET
BAY 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

1580 NW 27TH AVE, #5
POMPANO BEACH, FL 33069

Current Mailing Address:

1421 SW 10TH STREET
BAY 101
POMPANO BEACH, FL 33069

New Mailing Address:

1580 NW 27TH AVE, #5
POMPANO BEACH, FL 33069

FEI Number: 20-0671322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
1421 SW 10TH STREET, BAY 101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GIRNUN, MORRIS A
1580 NW 27TH AVE #5
POMPANO BEACH, FL 33069 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHER, CLIVE
Address: 1421 SW 10TH STREET, BAY 101
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHER, CLIVE
Address: 1580 NW 27TH AVE #5
City-St-Zip: POMPANO BEACH, FL 33069

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: CLIVE SHER

D

04/09/2005

Electronic Signature of Signing Officer or Director

Date