

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045305

Entity Name: ELTOC CORPORATION

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4632 NW 107TH AVE., APT. 2009
MIAMI, FL 331784323

New Principal Place of Business:

4632 NW 107TH AVE
NO 2009
MIAMI, FL 331784323

Current Mailing Address:

4632 NW 107TH AVE., APT. 2009
MIAMI, FL 331784323

New Mailing Address:

4632 NW 107TH AVE
NO 2009
MIAMI, FL 331784323

FEI Number: 20-1178238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON I
3501 SW 107TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LEVAGGI, EMILIO
4632 NW 107TH AVE
NO 2009
MIAMI, FL 33178 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: EMILIO LEVAGGI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEVAGGI, EMILIO
Address: 4632 NW 107TH AVE., APT. 2009
City-St-Zip: MIAMI, FL 331784323

Title: D () Delete
Name: DEVOTO, JOSE A
Address: 10252 S.W. 127 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIO LEVAGGI

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date