2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062275

Entity Name: ELSHADAI OF JAX CORP

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4295 SUNBEAM RD 3820 LOSCO RD

1605 628

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

4295 SUNBEAM RD 3820 LOSCO RD

1605 628

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

FEI Number: 20-1026333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACAS, FABIANO L TAX HOUSE CORPORATION 4295 SUNBEAM RD 1261 E SAMPLE RD

POMPANO BEACH, FL 33064 US 1605

JACKSONVILLE, FL 32257 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: TAX HOUSE CORPORATION 07/19/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRF () Delete GRACAS, FABIANO L GRACAS, FABIANO L Name: Name: 4295 SUNBEAM RD APT 1605 3820 LOSCO RD STE 628 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: ALVEZ. ADRIANO L Name: 4295 SUNBEAM RD APT 1605 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 US 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: FABIANO L GRACAS PD 07/19/2005