2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000087092** 05-02-2005 90471 035 ***150.00 ELMS INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 10720 SW 10 CT 10720 SW 10 CT DAVIE, FL 33324 DAVIE, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUPREE, SHARON O Street Address (P.O. Box Number is Not Acceptable) 133 RIVERA CIR WESTON, FL 33326-3112 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition TITLE ☐ Delete TITLE ☐ Channe MAKE DIBLASI, MICHAEL NAME STREET ADDRESS 425 SE 11 TER #103 STREET ADORESS CITY-ST-7IP **DANIA, FL 33004** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition CHOLAKIS, LEON W NAME MAME STREET ADDRESS PO BOX 26 7592 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CETY-ST-7P ☐ Delete TITLE ☐ Addition Change DUPREE, SHARON O NAME NAME STREET ADDRESS 133 RIVERA CIR STREET ADDRESS WESTON, FL 333263112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITS F Change ☐ Addition MARIN TORRES, ELYFREDO NAME NAME STREET ADDRESS 10720 SW 10 CT STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if

FILED