

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093400

Entity Name: ELI ASHER INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
#209
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
#209
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 75-3158787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
888 SE 3RD AVENUE
#400
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SANDOW, ELAINE S P
2293 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: ELAINE S SANDOW

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SANDOW, ELAINE S
Address: 2293 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP () Change (X) Addition
Name: HARRY, AMY B
Address: 4311 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990

Title: S () Change (X) Addition
Name: SANDOW, ELAINE S
Address: 2293 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

Title: T () Change (X) Addition
Name: HARRY, AMY B
Address: 4311 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990

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: ELAINE S SANDOW

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date