

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106784

Entity Name: ELAI HOLDINGS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

8925 COLLINS AVENUE
2A
SUEFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVENUE
2A
SUEFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 55-0875086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRON, NORMA S
8925 COLLINS AVENUE
2A
SUEFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRON, IVAN
Address: 8925 COLLINS AVENUE SUITE 2A
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVAN PARRON

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date