2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153114

Entity Name: ELIE. JOSEPH & LUBIN ASSOCIATES INC

FILED May 06, 2005 Secretary of State

| | | JOEI IT & EGBITY NOGGGIANTEG | | | | | |
|---|---|---------------------------------------|---|--|-------------------------------|----------|--|
| Current Pr | incipal Plac | e of Business: | New Prin | New Principal Place of Business: | | | |
| | AK RIDGE R , FL 32809 | D. | | 4144 W. OAKRIDGE RD ORLANDO, FL 32809 | | | |
| Current Ma | ailing Addre | ess: | New Mail | New Mailing Address: | | | |
| | AK RIDGE R , FL 32809 | D. | | DAK RIDGE F O, FL 32809 | RD | | |
| FEI Number: | 52-2370767 | FEI Number Applied For () | FEI Number Not App | olicable () | Certificate of Status Desire | d () | |
| Name and | Address of | Current Registered Agent: | Name and | d Address o | f New Registered Agent: | | |
| ELIE, ENEL 5414 GAME ORLANDO | | US | | | | | |
| The above in the State | | submits this statement for the | purpose of changing | its registered | d office or registered agent, | or both, | |
| SIGNATUR | | | | | | | |
| | Electro | onic Signature of Registered Ag | ent | | Date | | |
| | | 93(2)(b), F.S., the corporation did n | ot receive the prior noti | ce. | | | |
| | AND DIREC | • , , | ADDITIO | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | | | |
| Title: Name: Address: City-St-Zip: | D (ELIE, ENEL 5414 GAMBIE ORLANDO, FI | | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D (LUBIN, PATRI 4692 MIDDLE ORLANDO, FI | BROOK AVE. | Title: Name: Address: City-St-Zip: | | EBROOK RD | | |
| Title: Name: Address: City-St-Zip: | JOSEPH, WIL | ED LAKE CIR. | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| | | | | | | | |

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: ENEL ELIE SECR 05/06/2005