

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154924

FILED
Apr 26, 2006
Secretary of State

Entity Name: ELIZABETH WAY BUSINESS SERVICES, INC.

Current Principal Place of Business:

20401 NW 17 AVENUE
103
MIAMI, FL 33056

New Principal Place of Business:

3430 NW 211TH STREET
MIAMI, FL 33056

Current Mailing Address:

20401 NW 17 AVENUE
103
MIAMI, FL 33056

New Mailing Address:

3430 NW 211TH STREET
MIAMI, FL 33056

FEI Number: 02-0760004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, ELIZABETH
20401 NW 17 AVENUE
103
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

WAY, ELIZABETH
3430 NW 211TH STREET
MIAMI, FL 33056 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: ELIZABETH WAY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WAY, ELIZABETH
Address: 20401 NW 17 AVENUE; #103
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WAY, ELIZABETH
Address: 3430 NW 211TH STREET
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELIZABETH M. WAY

PTS

04/26/2006

Electronic Signature of Signing Officer or Director

Date