2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P92000002100 1. Entity Name THE ELYSIUM OF BOCA RATON INCORPORATED Principal Place of Business Mailing Address 2600 N.W. 5TH AVENUE BOCA RATON FL 33431 2600 N.W. 5TH AVENUE **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0366835 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIORILLA, JÖHN L Street Address (P.O. Box Number is Not Acceptable) 2600 NW 5TH AVE **BOCA RATON FL 33431** City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Change Addition TITLE Delete FIORILLA, JOHN L NAME NAME UDDDDD314033 STREET ADDRESS STREET ADDRESS 2600 N.W. 5TH AVENUE 04/18/05-80152-003 150.00 CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Delete bitt ☐ Change Aridice NAME FIORILLA, MARY MARKE STREET ADDRESS 2600 N.W. 5TH AVENUE STREET ADORESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-7IP RILE ☐ Detete Bitt Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-78P CITY - ST-ZIP Defete TETLE Change ☐ Addition DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7(P TITLE ☐ Change Additi--TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-Si-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

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

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