

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000053045

Entity Name: ELLIOTT HOLDINGS INC.

FILED  
Apr 24, 2003  
Secretary of State

## Current Principal Place of Business:

6036 9TH LINE  
RR #2  
HILLSBURG, n0b ito CA

## Current Mailing Address:

6036 9TH LINE  
RR #2  
HILLSBURG, n0b ito CA

FEI Number: 65-0511856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURDOCH, ROBERT E  
790 EAST BROWARD BOULEVARD  
SUITE 400  
FT. LAUDERDALE, FL 33311 US

## New Principal Place of Business:

6036 9TH LINE  
RR #2  
HILLSBURG, ON N0B 1Z0 CA

## New Mailing Address:

6036 9TH LINE  
RR #2  
HILLSBURG, ON N0B 1Z0 CA

## 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 ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELLIOTT, BILL  
Address: 91 HARNESWORTH CRES  
City-St-Zip: CANADA LOR2H6, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ELLIOTT, BILL  
Address: 6036 NINTH LINE  
City-St-Zip: HILLSBURGH, ON N0B 1Z0 CA

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: BILL ELLIOTT

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date