2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2005
Secretary of State

DOCUMENT# P94000066584

Entity Name: ELECHS, INC.

Current Principal Place of Business:

4149 SOUTHWEST 47TH AVENUE
A
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4149 SOUTHWEST 47TH AVENUE
A
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0523288 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, ELGIA L
1701 E. OAK KNOLL CIRCLE
FORT LAUDERDALE, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: EDWARDS, E. L
Address: 4149 SOUTHWEST 47 AVENUE STE A
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: DVP ( ) Delete
Name: EDWARDS, MARK
Address: 4149 SW 47 AVE, STE A
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: DST ( ) Delete
Name: EDWARDS, NADINE
Address: 4149 SW 47 AVE, STE A
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELGIA L EDWARDS DP 05/17/2005

Electronic Signature of Signing Officer or Director Date