

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000079702

Entity Name: ELIZABETH, INC.

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

101 40TH AVE N
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

101 40TH AVE N
ST PETERSBURG, FL 33703

New Mailing Address:

8670 15TH ST N
ST PETERSBURG, FL 33703

FEI Number: 59-3279244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDWISZEWSKI, PETER
101 40TH AVE N
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LUDWISZEWSKI, PETER
8670 15TH ST N
ST PETERSBURG, FL 337022908 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: PETER LUDWISZEWSKI

12/15/2004

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: PDS () Delete
Name: LUDWISZEWSKI, PETER R
Address: 101 40TH AVE N
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LUDWISZEWSKI, PETER R
Address: 8670 15TH ST N
City-St-Zip: ST PETERSBURG, FL 337022908

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: PETER LUDWISZEWSKI

PDS

12/15/2004

Electronic Signature of Signing Officer or Director

Date