

DOCUMENT # P95000034120

1. Entity Name
ELUSIVE, INC.

Principal Place of Business	Mailing Address
118 FLAGLER PLAZA DR. #104 PALM COAST FL 32137 US	118 FLAGLER PLAZA DR #104 PALM COAST FL 32137 US

4. FEI Number 59-3313494	Applied For
	Not Applicable

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.

<p>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/></p>	<p>FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State</p>	<p>10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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CR2E034 (10/00)

SIGNATURE: William L. Henry, President 3/1/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #