

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051005

Entity Name: ELISON GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

% CG ACCOUNTING CORP.
4101 RAVENSWOOD RD., SUITE 111
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

9473 HARDING AVENUE
BAL HARBOUR, FL 33154 US

Current Mailing Address:

% CG ACCOUNTING CORP.
4101 RAVENSWOOD RD., SUITE 111
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0590882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS ERIC AZAGURY
9473 HARDING AVENUE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

AZAGURY, ELIAS E
9473 HARDING AVENUE
BAL HARBOUR, FL 33154 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: ELIAS E AZAGURY

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZAGURY, ERIC
Address: 9473 HARDING AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV () Delete
Name: PIA, AUFDERMAUR
Address: 9473 HARDING AVENUE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AZAGURY, ELIAS E
Address: 9473 HARDING AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV (X) Change () Addition
Name: AUFDERMAUR, PIA
Address: 9473 HARDING AVENUE
City-St-Zip: MIAMI, FL 33154

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: ELIAS E AZAGURY

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date