2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P95000055418** 03-05-2004 90001 012 ***150.00 1. Entity Name **ELIOT CORPORATION** Principal Place of Business Mailing Address 54014939 999 PONCE DE LEON BLVD 999 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 02172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0598910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent CASTELLON, CARLOS M DO NOT WRITE 999 PONCE DE LEON BLVD IN THIS SPACE CORAL GABLES, FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE CEIDE, NESTOR R NAME STREET ADDRESS 999 PONCE DE LEON BLVD #715 CITY-ST-7/P CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 truttee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wi

SIGNATURE:

TITLE NAME STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

Mar 05, 2004 8:00 am