2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000001337

Entity Name: ELPAC, INC.

FILED Jul 16, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

NEW YORK CITY, NY 10022

Current Principal Place of Business: New Principal Place of Business:

13100 56TH COURT NORTH 13100 56TH COURT NORTH

STE 707 STE 710

CLEARWATER, FL 34620 CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13100 56TH COURT NORTH 13100 56TH COURT NORTH

STE 707 STE 710

CLEARWATER, FL 34620 CLEARWATER, FL 33760 US

FEI Number: 88-0284563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERDAASDONK, JAN
13100 56TH COURT NORTH
STE 707

VERDAASDONK, JAN
13100 56TH COURT NORTH
STE 710

STE 707 STE 710
CLEARWATER, FL 34620 CLEARWATER, FL 33760 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: 07/16/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

NEW YORK CITY, NY

City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

Name:VERDAASDONK, JANName:VERDAASDONK, JANAddress:13100 56TH CT N STE 707Address:13100 56TH CT N STE 710

City-St-Zip: CLEARWATER, FL City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete Title: S (X) Change () Addition
Name: DORMAN, NEAL T Name: DORMAN, NEAL T
Address: 460 PARK AVENUE Address: 460 PARK AVENUE

Title: T () Delete Title: T (X) Change () Addition

City-St-Zip:

Name: EGLI, JURG Name: TORRES, ARMANDO

Address: X Address: X

City-St-Zip: GUATEMALA CITY, GU City-St-Zip: GUATEMALA CITY, GU

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 UNGER, A. LESLIE
 Name:
 UNGER, A. LESLIE

 Address:
 13100 56TH CT N STE 707
 Address:
 13100 56TH CT N STE 710

 City-St-Zip:
 CLEARWATER, FL
 City-St-Zip:
 CLEARWATER, FL
 33760

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: JAN VERDAASDONK PRES 07/16/2003