2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

May 03, 2004 08:00 AN **DOCUMENT # P96000058457 Secretary of State** 1. Entity Name ELIZ, INC. Principal Place of Business Mailing Address 3811 MCGIRTS BLVD 3811 MCGIRTS BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3396383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WALTON, WILLIAM A JR DO NOT WRITE 3811 MCGIRTS BLVD. JACKSONVILLE, FL 32210 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. П Added to Fees 10. **OFFICERS AND DIRECTORS** TIBE WALTON, ELIZABETH S STREET ADDRESS 3811 MCGIRTS BLVD CATY-ST-7P JACKSONVILLE, FL 32210 TITLE WALTON, WILLIAM JR STREET ADDRESS 3811 MCGIRTS BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME WALTON, D.S. ALONZO STREET ADDRESS 1819 CHALLEN AVE DO NOT WRITE CTY-57-2P JACKSONVILLE, FL 32305 TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

FILED

12. I hereby certify that the information supplied with this filling 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 trustee 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 with an address, with all other like empowered.

SIGNATURE: 104-381-4319 DELETOR DELETOR HONOR 4/29/04 104-381-4319 DELETOR DEL