2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P96000058457** 1. Entity Name 04-20-2005 90367 037 ***150.00 ELIZ, INC. Principal Place of Business Mailing Address 3811 MCGIRTS BLVD 3811 MCGIRTS BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3396383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTON, WILLIAM A JR DO NOT WRITE 3811 MCGIRTS BLVD. JACKSONVILLE, FL 32210 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees . After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WALTON, ELIZABETH S NAME: STREET ADDRESS 3811 MCGIRTS BLVD JACKSONVILLE, FL 32210 CITY-ST-ZIP WALTON, WILLIAM JR 3811 MCGIRTS BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TM F NAME WALTON, D.S. ALONZO 1819 CHALLEN AVE STREET ADDRESS -DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32305 ΠIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

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