2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000101961

1. Entity Name
ELGUN PROPERTIES, INC.



US

Principal Place of Business

4040 GALT OCEAN DRIVE

SUITE 422

FT LAUDERDALE, FL 33308 U

Mailing Address

4040 GALT OCEAN DRIVE

SUITE 422

FT LAUDERDALE, FL 33308

02212004

No Chg-P

CR2E034 (10/03)

FILED

Mar 22, 2004 08:00 AM

Secretary of State

4. FEI Number 65-0713995 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUNBY, ROBERTA 4040 GALT OCEAN DRIVE SUITE 422 FT LAUDERDALE, FL 33308

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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 hyped or printed name of registered agent and title if applicable, (NOTE, Registered Agent argusture required when remaining) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00-Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 18 31314 NAME GUNBY, ROBERTA STREET ADDRESS 4040 GALT OCEAN DRIVE STE 422 U00000094043 CITY-ST-ZIP FT LAUDERDALE, FL 33308 03/22/04-80043-012 150.00 31318 NAME STREET ADDRESS CHY-SI-ZP THEE NAME STREET ADDRESS DO NOT WRITE CHY-SE-ZIP IN THIS SPACE 10319 NAME STREET ADDRESS CHY-SI-ZIP NAME STREET ADDRESS



12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statuties. 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 path, 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 is changed, or on an attachment with an adoresse with all other like empowered.

SIGNATURE:

CHY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SUNTA JULIUS SIGNATURE AND TYPED OR PRINTE ROBERTA GUNBY

MARCH 19/04 954563-657