2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P97000062039** 1. Entity Name ELIAM, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD PO BOX 330108 NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233-0108 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3457885 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent SORRELL, MARY C DO NOT WRITE 2275 ATLANTIC BLVD. NEPTUNE BEACH, FL 32266 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTSD NAME HIONIDES, CHRIS STREET ADDRESS 2275 ATLANTIC BLVD. U00001308225 04/15/05-80084-020 150.00 CTTY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF 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 cath; 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

Chris Hionides