2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P97000073163** 1. Entity Name 04-21-2005 90223 012 ***150.00 ELP EQUIPMENT CORP. Principal Place of Business Mailing Address 3890 PARK CENTRAL BLVD N 865 MERRICK AVE WESTBURY, NY 11590 SUITE 300 US POMPANO BCH, FL 33064 2. Principal Place of Business 3. Mailing Address 300 Jericho Quadrangle Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04052005 Chg-P Applied For City & State City & State 4. FEI Number Jericho, 13-3965795 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 11753 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156-0000 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE ☐ Delete TITLE ☐ Change ■ Addition ASHKIN, MICHEAL NAME: NAME STREET ADDRESS 3890 PARK CENTRAL BLVD N STREET ADDRESS CITY-ST-ZIP POMPANO, FL[®] 33064 CITY-ST-ZIP TITLE CEO ☐ Delete TITLE > Change Addition CEO NAME CARL ASHKIN. NAME Carl Ashkin STREET ADDRESS 865 MERRICK AVE STREET ADDRESS 300 Jericho Quadrangle CITY-ST-ZIP CITY-ST-7IP WESTBURY, NY 11590 Jericho, NY 11753 > Change ☐ Addition TITLE TITLE President ☐ Delete CAPUTO, MICHAEL NAME NAME Michael Caputo STREET ADDRESS 865 MERRICK AVE STREET ADDRESS 300 Jericho Quadrangle CITY-ST-ZIP WESTBURY, NY 11590 CITY-ST-ZIP Jericho, NY 11753 ☐ Change TITLE ☐ Delete TITLE Addition NAME SHEILA ASHKIN NAME STREET ADDRESS STREET ADDRESS 3890 PARK CENTRAL BLVD N CITY-ST-ZIP POMPANO BCH, FL 33064 CITY-ST-ZIP TITLE >☐ Change ☐ Addition TITLE ☐ Delete S S NAME LAURA KAHN NAME Laura Kahn STREET ADDRESS 865 MERRICK AVE STREET ADDRESS 300 Jericho Jericho, NY Quadrangle CITY-ST-7IP WESTBURY, NY 11590 CITY-ST-7IP TITLE AŞ AS X Change ☐ Addition TITLE ☐ Delete SORACI, JUSTINA Justina Soraci NAME NAME STREET ADDRESS 865 MERRICK AVE STREET ADDRESS 300 Jericho Quadrangle CITY-ST-7IP Jericho, NY 11753 WESTBURY, NY 11590 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 changed, or on an attackment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #