

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097572

Entity Name: ELIDIA MANAGEMENT, INC.

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

1725 COLQUITT STREET  
HOUSTON, TX 77098 US

## New Principal Place of Business:

## Current Mailing Address:

1302 WAUGH DRIVE  
SUITE 443  
HOUSTON, TX 77019 US

## New Mailing Address:

FEI Number: 65-0793875      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BOUCHARD, ELISABETH  
Address: 1725 COLQUITT STREET  
City-St-Zip: HOUSTON, TX 77098

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELISABETH BOUCHARD

PSTD

01/07/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date