

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099424

FILED
Feb 04, 2005
Secretary of State

Entity Name: ELIAS BROTHERS PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

4206 ENTERPRISE AVENUE
UNIT A-7
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4206 ENTERPRISE AVENUE
UNIT A-7
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3481225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, MARIA P
4973 TRAYNOR CT
NAPLES, FL 34112 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: P () Delete
Name: ALIAS, AVIEL
Address: 4206 ENTERPRISE AVENUE UNIT A-7
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: ELIAS, MARIA P
Address: 4206 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: ALICE, MEIR
Address: 4206 ENTERPRISE AVENUE, UNIT A-7
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: ELIAS, OVADIA
Address: 5733 DEAUVILLE CIRCLE, G-108
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: ELIAS, MARIA P
Address: 4206 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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

Title: VD (X) Change () Addition
Name: ELIAS, OVADIA
Address: 4973 TRAYNOR COURT
City-St-Zip: NAPLES, FL 34112

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: MARIA P ELIAS

CEO

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date