2005 FOR PROFIT CORPORATION

Mar 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000094094 1. Entity Name G & V ELLIOTT ENTERPRISES, INC. Principal Place of Business.... Mailing Address 453 NORTH COUNTY ROAD 470 453 NORTH COUNTY ROAD 470 LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538 03172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 59-3541001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 lagent and title if applicable [NOTE Registered Agent signature required whe incinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 000000269987 03/19/05-80033-006 158.75 OFFICERS AND DIRECTORS 10. PD TITLE ELLIOTT, GENE T NAME 453 NORTH COUNTY ROAD 470 STREET ADDRESS LAKE PANASOFFKEE, FL 33538 CITY-ST-ZIP TITLE ELLIOTT_VIRGINIA L NAME 453 NORTH COUNTY ROAD 470 STREET ADDRESS CITY - ST-ZIP LAKE PANASOFFKEE, FL. 33538 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE 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 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 attachment with an address, with all other like empowered.

FILED

GENET, ELLION

SIGNATURE: