FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000021228

1. Entity Name

E.L.R. ENTERPRISES, CORP.



FILES OLCHETARY OF STATE VISION OF CORPORATION

03 OCT 10 PM 3: 46

DO NOT WRITE IN THIS SPACE

700023977467 10/21/03--01087--027 **150.00 3. Mailing Address 2. Principal Place of Business 2025 LAKEPOINT DRIVE 2025 LAKEPOINT DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For WESTON, FL WESTON, FL Not Applicable Zip 33326 Zip 33326 \$8.75 Additional Country \Box 5. Certificate of Status Desired US US Fee Required 7. Name and Address of Current Registered Agent Name O.J. DIAZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7951 S.W. 40TH STREET SUITE: 206 City MIAMI 33155 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. 10/09/03 SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE (PTD) LUIS E. RAMIREZ NAME NAME 2025 LAKEPOINT DRIVE STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE (SVD) MARTHA RAMIREZ NAME NAME 2025 LAKEPOINT DRIVE STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP 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 on an

CR2E(848 (1262)

10/09/03

attachment with an address, with all other like emo

Daytime Phone #

E.L.R. ENTERPRISES, CORP.

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY.

Eduardo Laweiz

PRESIDENT