

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031113

Entity Name: ELIZABETH FAMILY, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

1 GROVE ISLE DRIVE, #1104
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE DRIVE, #1104
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0918097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC
ONE SE 3 AVE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMPBELL, MELISSA
1 GROVE ISLE DRIVE #1104
COCONUT GROVE, FL 33133

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: MELISSA CAMPBELL

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, MELISSA
Address: 1 GROVE ISLE DRIVE, #1104
City-St-Zip: COCONUT GROVE, FL 33133

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: MELISSA CAMPBELL

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date