2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044595

FILED
Oct 13, 2005
Secretary of State

Entity Name: WILLIAM EILF REALTY, INC.

Current Principal Place of Business:

1251 TAYLOR LANE
6-A
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

PO BX 538
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-0919197 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EILF, WILLIAM
PO BOX 538
1251 TAYLOR W 64
LEHIGH ACRES, FL 33972 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	EILF, WILLIAM	
Address:	1251 TAYLOR LANE 6-A	
City-St-Zip:	LEHIGH ACRES, FL 33936	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	VP	( ) Change (X) Addition
Name:	GREGORY, JOYCE A	
Address:	1251 TAYLOR LANE, STE. 6-A	
City-St-Zip:	LEHIGH ACRES, FL 33936 US	

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: WILLIAM EILF P 10/13/2005

Electronic Signature of Signing Officer or Director Date