2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V00706

1. Entity Name ELBM CORP.

US

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

340 ROYAL PALM WAY

340 ROYAL PALM WAY

STE 101

PALM BEACH, FL 33480 US STE 101 PALM BEACH, FL 33480

04082004

No Chg-P

CR2E034 (10/03)

FILED

Apr 23, 2004 08:00 AM Secretary of State

4. FEI Number 65-0306831

Applied For Not Applicable

\$8.75 Additional

				5. Certificate	of Status Desired Fee Required
6. Name and Address of Current Registered Agent					
VALDES-FAULI CORPORATE SERVICES, INC. 777 S. FLAGLER DR., STE 500E WEST PALM BEACH, FL 33401			DO NOT WRITE 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 agent and title if applicable. (NOTE. Registered				required when reinstating)	DATE
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000127824 04/26/04-80014-010 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY -ST - ZIP	PSTC COOK, MARK W 340 ROYAL PALM WAY STE 101 PALM BEACH, FL 33480				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

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 andress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP