2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 23, 2004 08:00 AM Secretary of State **DOCUMENT # V04360** 1. Entity Name ELWELL & ASSOCIATES, INC. Principal Place of Business Mailing Address 12454 184 CT N 12454 184 CT N JUPITER, FL 33478 JUPITER, FL 33478 07272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0308852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ELWELL, HOWARD A., JR. DO NOT WRITE 12454 184 CT N JUPITER, FL 33478 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 Agent signature required when reinstaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME ELWELL, LANDIS E. U00000170626 08/23/04-80003-016 150.00 STREET ADDRESS 12454-184TH COURT NORTH CITY-ST-ZIP JUPITER, FL TITLE ELWELL, HOWARD A. J MALA 12454-184TH COURT NORTH STREET ADDRESS CAY-ST-ZIP JUPITER, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-57-IP RILE MANE STREET ADDRESS CITY-ST-ZIP 1971 ह NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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 807, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP