2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM DOCUMENT # V38847 **Secretary of State** ELCAR INTERNATIONAL, INC. Mailing Address Principal Place of Business 41-589 ALLIGATOR POND RD. 41-589 ALLIGATOR POND RD. BERMUDA DUNES, CA 92201 _BERMUDA DUNES, CA 92201 US US 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0363236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICCO, STEPHEN F DO NOT WRITE 1321 SE 1ST AVE. DEERFIELD BEACH, FL 33441 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. ed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. PTD TITLE NAME LEATHEAD, JEAN-PIERRE 41-589 ALLIGATOR POND RD. STREET ADDRESS CITY-ST-ZIP BERMUDA DUNES, FL 92201 0<u>0</u>0000193321 01/25/05-80056-001 15**0.00** (VSD TILE BIENVENU, SUZANNE H NAME 41-589 ALLIGATOR POND RD. STREET ADDRESS BERMUDA DUNES, FL 92201 CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CMY-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)(f), 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 address, with all other like empowered. SIGNATURE: