

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47850

FILED
Jul 11, 2005
Secretary of State

Entity Name: ELIZABETH OLIVAS, INC.

Current Principal Place of Business:

7301 W. PALMETTO PARK RD.
103A
BOCA RATON, FL 33433 US

New Principal Place of Business:

199 W. PALMETTO PARK RD.
6
BOCA RATON, FL 33432 US

Current Mailing Address:

1281NW 48 PLACE
DEERFIELD BCH, FL 330641020 US

New Mailing Address:

FEI Number: 65-0344948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVAS, ELIZABETH
1281 NW 48 PLACE
DEERFIELD BEACH, FL 330641020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVAS, ELIZABETH
Address: 1281NW48TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: P () Delete
Name: OLIVAS, ELIZABETH
Address: 1281 NW 48TH PLACE
City-St-Zip: DEERFIELD BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH OLIVAS

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date