2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State DOCUMENT # V56110 05-02-2005 90979 022 ***150.00 ELASTIZELL CORPORATION OF FLORIDA, INC. Mailing Address Principal Place of Business 6251 44TH ST N 6251 44TH ST N 1921 1921 PINELLAS PARK, FL 33665 PINELLAS PARK, FL 34665 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3164363 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIERHOLZ, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 6251 44TH ST N 1921 PINELLAS PARK, FL 34665 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition DTP ☐ Delete TITLE Change TITLE SCHIERHOLZ, JOHN NAME NAME 6251 44TH STREET NORTH, #1921 STREET ADDRESS STREET ADDRESS PINELLAS PARK, FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE **CULVER, CURTIS** NAME STREET ADDRESS 6251 44TH ST N #1921 STREET ADDRESS PINELLAS PARK, FL 33781 CITY-ST-ZIP CITY-ST-ZIP Change V D ☐ Addition Detete TITLE TITLE NAME GILLMAN, JACK D STREET ADDRESS 6251 44TH ST N #1921 STREET ADDRESS PINELLAS PARK, FL 33781 CITY - ST - 7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE VSP TITLE NAME DOYLE, GREG NAME 6251 44TH ST N #1921 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK, FL 33781 ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

John C. Schierholz 1/6/05

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: