

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623701

FILED
Jan 03, 2005
Secretary of State

Entity Name: ELM HOLDING CORPORATION

Current Principal Place of Business:

555 NE 34TH STREET
2301
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

%MARJORIE J WEBER
555 NE 34TH ST # 2301
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 04-2022003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARJORIE J.
555 NE 34TH ST-2301
MIAMI, FL 33137 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: PD () Delete
Name: ROSEN, RUTH,
Address: 20355 NE 34TH CT. - APT 1121
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: WEBER, MARJORIE,
Address: 555 NE 34TH ST., APT. #2301
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: EGBERT, LINDA,
Address: 433 GUARD HILL RD
City-St-Zip: BEDFORD, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: EGBERT, LINDA,
Address: 5 BOUTILIER LANE
City-St-Zip: NORTH HAMPTON, NH 03862

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: MARJORIE J. WEBER

SD

01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date