

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119378

FILED  
Jul 17, 2005  
Secretary of State

Entity Name: ELAN PROFESSIONAL SERVICES INC.

**Current Principal Place of Business:**

2555 PGA BLVD.  
#309  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 16341  
WEST PALM BEACH, FL 33416 US

**New Mailing Address:**

2555 PGA BLVD. #309  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 11-3661667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICE, ELLAN  
2555 PGA BLVD  
#309  
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: RICE, ELLAN  
Address: 2555 PGA BLVD #309  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO ( ) Delete  
Name: RICE, ELLAN  
Address: 2555 PGA BLVD. #309  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CIO ( ) Delete  
Name: RICE, LARRY J  
Address: 170 DOUGLAS FIR COURT  
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VP ( ) Delete  
Name: RICE, LARRY  
Address: 170 DOUGLAS FIR COURT  
City-St-Zip: ALPHARETTA, GA 30022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ELLAN RICE

PRES

07/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date