

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037845

FILED
Jan 23, 2005
Secretary of State

Entity Name: ELITE CONSULTING SPECIALISTS INC.

Current Principal Place of Business:

4041 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2990 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2990 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0490968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, MICHAEL
4041 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEFKOWITZ, MICHAEL
2990 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

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

01/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEFKOWITZ, MICHAEL
Address: 2990 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL LEFKOWITZ

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01/23/2005

Electronic Signature of Signing Officer or Director

Date