

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030709

Entity Name: ELITE PLUMBING SERVICES, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1025 GRANTWOOD DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

3074 DIAMONDHEAD DRIVE EAST
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 111
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3706831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMES, MICHAEL C
1025 GRANTWOOD DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HUMES, MICHAEL C
3074 DIAMONDHEAD DRIVE EAST
CLEARWATER, FL 33761 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: MICHAEL C. HUMES

07/12/2005

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: PSTD () Delete
Name: HUMES, MICHAEL C
Address: 1025 GRANTWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUMES, MICHAEL C
Address: 3074 DIAMONDHEAD DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761

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 C. HUMES

PSTD

07/12/2005

Electronic Signature of Signing Officer or Director

Date