

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002911

FILED
Jan 18, 2005
Secretary of State

Entity Name: ELITE MARKETING SOLUTIONS INC

Current Principal Place of Business:

6191 ORANGE DR
SUITE 6177
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6191 ORANGE DR
SUITE 6177
DAVIE, FL 33314

New Mailing Address:

FEI Number: 03-0416497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
350 E LAS OLAS BLVD #1440
FT LAUDERDALE, FL 33301 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: P () Delete
Name: NEVES, JASON
Address: 10037 SW 57TH CT
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: ST PIERRE, BRAD
Address: 5041 WILES ROAD APT 204
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON NEVES

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date