

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093112

Entity Name: ELIZABETH BILLINGS, INC.

FILED
May 08, 2005
Secretary of State

Current Principal Place of Business:

10851 NW 6TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

18503 YARBROUGH AVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

10851 NW 6TH STREET
PLANTATION, FL 33324

New Mailing Address:

18503 YARBROUGH AVE
PORT CHARLOTTE, FL 33948

FEI Number: 65-1045939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, ELIZABETH
10851 NW 6TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BILLINGS, ELIZABETH
18503 YARBROUGH AVE
PORT CHARLOTTE, FL 33948 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:

05/08/2005

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: D () Delete
Name: BILLINGS, ELIZABETH
Address: 10851 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BILLINGS, ELIZABETH
Address: 18503 YARBROUGH AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ELISABETH BILLINGS

D

05/08/2005

Electronic Signature of Signing Officer or Director

Date