

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069753

FILED
Apr 05, 2005
Secretary of State

Entity Name: ELITE PROFESSIONAL MORTGAGE & FINANCE, INC.

Current Principal Place of Business:

P O BOX 273777
TAMPA, FL 336883777

New Principal Place of Business:

10006 N. DALE MABRY HWY. #104
TAMPA, FL 33618

Current Mailing Address:

P O BOX 273777
TAMPA, FL 336883777

New Mailing Address:

10006 N. DALE MABRY HWY #104
TAMPA, FL 33618

FEI Number: 59-3736106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKHOUSE, STANLEY R
22528 LAURELDALE DR
LUTZ, FL 33549 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: BRICKHOUSE, STANLEY R
Address: 22528 LAURELDALE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Delete
Name: BRICKHOUSE, NICOLE M
Address: 22528 LAURELDALE DRIVE
City-St-Zip: LUTZ, FL 33549

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: STANLEY RAY BRICKHOUSE

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date