

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072703

FILED
Jan 18, 2004
Secretary of State

Entity Name: ELITE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

1201 EUCLID AVE.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

12155 METRO PKWY
#15-A
FORT MYERS, FL 33912

Current Mailing Address:

1201 EUCLID AVE.
LEHIGH ACRES, FL 33936

New Mailing Address:

12155 METRO PKWY
#15-A
FORT MYERS, FL 33912

FEI Number: 65-1131867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZ, CHIPPER D
1201 EUCLID AVE.
LEHIGH ACRES, FL 33936

Name and Address of New Registered Agent:

FITZ, CHIPPER D
1201 EUCLID AVE
LEHIGH ACRES, FL 33936

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZ, CHIPPER D
Address: 1201 EUCLID AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZ, CHIPPER D
Address: 1201 EUCLID AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Change (X) Addition
Name: FORGIONE, ANTHONY R
Address: 4112 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S () Change (X) Addition
Name: FITZ, SHANNON B
Address: 1201 EUCLID AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: T () Change (X) Addition
Name: FITZ, SHANNON B
Address: 1201 EUCLID AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: CHIPPER D. FITZ

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date