

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087694

Entity Name: ELITE SECURITY PLUS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

718 SW PORT ST LUCIE BLVD
STE 7
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

718 SW PORT ST LUCIE BLVD
STE 7
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1144501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ANDREW
2943 SW CALABRIA CIR
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

TAYLOR, ANDREW
2943 SW WEST CALABRIA CIR
PORT ST LUCIE, FL 34953 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: ANDREW G TAYLOR 01/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, ANDREW
Address: 2943 SW 2 CALABRIA CIR
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, ANDREW
Address: 2943 SW WEST CALABRIA CIR
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANDREW G TAYLOR PRES 01/17/2005

Electronic Signature of Signing Officer or Director Date