

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092371

FILED
Apr 24, 2004
Secretary of State

Entity Name: ELITE CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6713 BEEDLA ST
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

6713 BEEDLA ST
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 65-1139121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTO, PAUL
17481 MARCY AVE
PT CHARLOTTE, FL 33948 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: PTD () Delete
Name: LEWIS, ROBERT A
Address: 6713 BEEDLA ST
City-St-Zip: NORTH PORT, FL 34286

Title: VSD () Delete
Name: COUTO, PAUL
Address: 17841 MARCY AVE
City-St-Zip: PT CHARLOTTE, FL 33948

Title: S (X) Delete
Name: BAINBRIDGE, WILLIAM D
Address: 17418 BAY HARBOR CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. LEWIS

PTD

04/24/2004

Electronic Signature of Signing Officer or Director

Date