

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016375

FILED
Jan 13, 2004
Secretary of State

Entity Name: ELITE MEDICAL BILLING SOLUTIONS, INC.

Current Principal Place of Business:

4701 N. FEDERAL HWY
SUITE 370 A-1
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4701 N. FEDERAL HWY
SUITE 370 A-1
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4701 N. FEDERAL HWY
SUITE 455 A-1
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4701 N. FEDERAL HWY
SUITE 455 A-1
LIGHTHOUSE POINT, FL 33064

FEI Number: 35-2159698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, LEIGH
4701 N. FEDERAL HWY
SUITE 370 A-1
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

LOCKWOOD, LEIGH
4701 N. FEDERAL HWY
SUITE 455 A-1
LIGHTHOUSE POINT, FL 33064

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOCKWOOD, LEIGH
Address: 4701 N. FEDERAL HWY SUITE 370
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFOS () Delete
Name: LOCKWOOD, SCOTT
Address: 4701 N. FEDERAL HWY SUITE 370
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOCKWOOD, LEIGH
Address: 4701 N. FEDERAL HWY SUITE 455
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFOS (X) Change () Addition
Name: LOCKWOOD, SCOTT
Address: 4701 N. FEDERAL HWY SUITE 455
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LEIGH LOCKWOOD

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

Date