

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90023 021 ***150.00

DOCUMENT # P02000057414 1. Entity Name ELITE LINE SERVICES, INC.					
Principal Place of Business 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778			Mailing Address 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02112005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 32-0015713	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MAJEWSKI, JOHN S 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete HARTONG, HENDRIK J JR BRYNWOOD PARTNERS 2 SOUND VIEW DR GREENWICH, CT 06830	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Hartong, Hendrik J. Jr Brynwood Partners, 8 Sound Shore Dr #265 Greenwich, CT 06830		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MCTAGGART, IAN B BRYNWOOD PARTNERS 2 SOUND VIEW DR GREENWICH, CT 06830	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D/Treas <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MacTaggart, Ian Brynwood Partners, 8 Sound Shore Dr #265 Greenwich, CT 06830		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MCCABE, JOAN Y BRYNWOOD PARTNERS 2 SOUND VIEW DR GREENWICH, CT 06830	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MCCABE, Joan Y Brynwood Partners, 8 Sound Shore Dr #265 Greenwich, CT 06830		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MAJEWSKI, THEODORE J 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Majewski, Theodore J. Jr 476 Southridge Industrial Dr Tavares, FL 32778		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MAJEWSKI, JOHN S 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Majewski, John S. 476 Southridge Industrial Dr Tavares, FL 32778		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  JOHN S. MAJEWSKI 2/16/05 352-343-1500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					