

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114526

FILED
Apr 29, 2004
Secretary of State

Entity Name: ELITE BUILDERS UNLIMITED, INC.

Current Principal Place of Business:

306 ABBOTT AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

13463 HAMPTON PARK CT.
FT. MYERS, FL 33913

Current Mailing Address:

306 ABBOTT AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

13463 HAMPTON PARK CT.
FT. MYERS, FL 33913

FEI Number: 57-1136744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PKWY STE 204
FT MYERS, FL 33191 US

Name and Address of New Registered Agent:

KALKA, PAUL D
13463 HAMPTON PARK CT.
FT MYERS, FL 33913 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: PAUL D. KALKA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALKA, PAUL D
Address: 3065 ABBOTT AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KALKA, PAUL D
Address: 13463 HAMPTON PARK CT.
City-St-Zip: FT. MYERS, FL 33913

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: PAUL D. KALKA

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date