

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127939

FILED
Apr 13, 2004
Secretary of State

Entity Name: ELITE ENGINEERING SERVICE CORP.

Current Principal Place of Business:

4331 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

681 SW MONTANA TERRACE
PORT ST-LUCIE, FL 34953

Current Mailing Address:

4331 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

681 SW MONTANA TERRACE
PORT ST-LUCIE, FL 34953

FEI Number: 38-3666435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCE, MANON
4331 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CALCE, MANON
681 SW MONTANA TERRACE
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: _____

Electronic Signature of Registered Agent

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALCE, MANON
Address: 681 S.W. MONTANA TER
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALCE, MANON
Address: 681 S.W. MONTANA TER
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: MANON CALCE

Electronic Signature of Signing Officer or Director

PRES

04/13/2004

Date