

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127939

FILED
Mar 08, 2005
Secretary of State

Entity Name: ELITE ENGINEERING SERVICE CORP.

Current Principal Place of Business:

681 SW MONTANA TERRACE
PORT ST-LUCIE, FL 34953

New Principal Place of Business:

3340 NW 15TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

681 SW MONTANA TERRACE
PORT ST-LUCIE, FL 34953

New Mailing Address:

3340 NW 15TH TERRACE
POMPANO BEACH, FL 33064

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
681 SW MONTANA TERRACE
PORT ST-LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CALCE, MANON
3340 NW 15TH TERRACE
POMPANO BEACH, FL 33064 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: _____

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () 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: 3340 NW 15TH TERRACE
City-St-Zip: POMPANO BEACH, 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: MANON CALCE

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date