

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012884

FILED
Mar 12, 2004
Secretary of State

Entity Name: ELITE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3090 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

5672 STRAND COURT, #3
NAPLES, FL 34110

Current Mailing Address:

3090 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

5672 STRAND COURT, #3
NAPLES, FL 34110

FEI Number: 56-2317447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KATHLEEN ANNE
3090 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHITE, KATHLEEN ANNE
Address: 3090 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: WHITE, KATHLEEN ANNE
Address: 3090 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITE, KATHLEEN ANNE
Address: 5672 STRAND COURT, #3
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Change () Addition
Name: WHITE, KATHLEEN ANNE
Address: 5672 STRAND COURT, #3
City-St-Zip: NAPLES, FL 34110

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: KATHLEEN ANNE WHITE

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date