

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076315

Entity Name: ELITE MORTGAGE EXECUTIVES, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

201 PARK PLACE
SUITE 318
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

201 PARK PLACE
SUITE 318
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

238 N WESTMONTE DRIVE
SUITE 260
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

238 N WESTMONTE DRIVE
SUITE 260
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0021789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPRADE, GINA
841 GRAND REGENCY POINTE
SUITE 106
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LAPRADE, GINA
8233 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPRADE, KEITH
Address: 841 GRAND REGENCY POINTE #106
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAPRADE, KEITH
Address: 8233 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32701

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: KEITH LAPRADE

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date