

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097380

FILED
Feb 07, 2005
Secretary of State

Entity Name: ELITE STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

9720 PRINCESS PALM AVENUE
SUITE 144
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9720 PRINCESS PALM AVENUE
SUITE 144
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-0183272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, TAMBRA G
2015 LEE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CLARK, TAMBRA G
9720 PRINCESS PALM AVENUE
SUITE 144
TAMPA, FL 33619 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: TAMBRA G. CLARK

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, TAMBRA G
Address: 9720 PRINCESS PALM AVENUE SUITE 144
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: BASS, CARL H
Address: 9720 PRINCESS PALM AVENUE SUITE 144
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL H BASS

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date