

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109397

FILED
Aug 04, 2004
Secretary of State

Entity Name: ELITE BOOKKEEPING SOLUTIONS, INC.

Current Principal Place of Business:

4109 ESTERO BLVD.
#3
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

3433 S.W. 53 COURT
HOLLYWOOD, FL 33312 US

Current Mailing Address:

4109 ESTERO BLVD.
#3
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

3433 S.W. 53 COURT
HOLLYWOOD, FL 33312 US

FEI Number: 04-3777522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL D
4109 ESTERO BLVD.
#3
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

SMITH, MICHAEL D
3433 S.W. 53 COURT
HOLLYWOOD, FL 33312 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:

08/04/2004

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: PRES () Delete
Name: SMITH, MICHAEL D
Address: 4109 ESTERO BLVD., #3
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, MICHAEL D
Address: 3433 S.W. 53 COURT
City-St-Zip: HOLLYWOOD, FL 33312 US

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: MICHAEL D. SMITH

PRES

08/04/2004

Electronic Signature of Signing Officer or Director

Date