

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147328

FILED
Apr 29, 2005
Secretary of State

Entity Name: US ELPIS ENTERPRISES, INC

Current Principal Place of Business:

745 NE 19TH PL.
CAPE CORAL, FL 33903

New Principal Place of Business:

745 NE 19TH PL.
SUITES C & D
CAPE CORAL, FL 33909

Current Mailing Address:

745 NE 19TH PL.
CAPE CORAL, FL 33903

New Mailing Address:

745 NE 19TH PL.
SUITES C & D
CAPE CORAL, FL 33909

FEI Number: 80-0101110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMLEIN, DONALD B
5608 SW 11TH AVE.
CAPE CORAL, FL 33914 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: PCEO () Delete
Name: ROMLEIN, DONALD B
Address: 5608 SW 11TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: COO () Delete
Name: MIGLIACCIO, STEVEN W
Address: 730 OAKRIDGE RIVER RD.
City-St-Zip: FUQUAY VARINA, NC 27526

Title: SCSO () Delete
Name: WARDELL, MARK R
Address: 128 BAY POINTE LN.
City-St-Zip: MADISON, AL 35758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SCSO (X) Change () Addition
Name: WARDELL, MARK R
Address: 8830 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908

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: MARK R. WARDELL

SCSO

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date