

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098116

FILED
Mar 01, 2005
Secretary of State

Entity Name: EL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3036 HARBOR DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3060 HARBOR DRIVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3036 HARBOR DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

3070 HARBOR DRIVE
ST. AUGUSTINE, FL 32084

FEI Number: 20-1280450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, FRANK D III
780 NORTH PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, THOMAS H
Address: 3036 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VSD () Delete
Name: TAYLOR, JOSEPH S
Address: 3036 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TD () Delete
Name: UPSON, MARLENE
Address: 3036 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, THOMAS H
Address: 3060 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VSD (X) Change () Addition
Name: TAYLOR, JOSEPH S
Address: 3060 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TD (X) Change () Addition
Name: UPSON, MARLENE
Address: 3060 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MARLENE UPSON

TD

03/01/2005

Electronic Signature of Signing Officer or Director

Date