

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098498

FILED
May 02, 2005
Secretary of State

Entity Name: ELITE BUILDERS OF TALLAHASSEE, INC.

Current Principal Place of Business:

2709-5 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

9083 SEAFAIR LANE
TALLAHASSEE, FL 32317

Current Mailing Address:

2709-5 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Mailing Address:

9083 SEAFAIR LANE
TALLAHASSEE, FL 32317

FEI Number: 20-1485835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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

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: PAYNTER, BOB
Address: 2709-5 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: HARRISON, TOM
Address: 2709-5 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNTER, BOB
Address: 9083 SEAFAIR LANE
City-St-Zip: TALLAHASSEE, FL 32317

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: BOB PAYNTER

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date