

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

07-12-2005 90038 010 ***150.00

DOCUMENT # P04000107318 1. Entity Name CONCEPT ELITE BUILDERS, INC.					
Principal Place of Business 7028 NW 111 TERRACE PARKLAND, FL 33076 US			Mailing Address 7028 NW 111 TERRACE PARKLAND, FL 33076 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-1394741	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KARSIN, JEFFREY M 2598 NW 53RD STREET BOCA RATON, FL 33496			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>Jeffrey Karin</i> CPA <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE: 07-06-05 <small>(NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EISENBERG, ROBERT		NAME		
STREET ADDRESS	7028 NW 111TH TERRACE		STREET ADDRESS		
CITY-ST-ZIP	PARKLAND, FL 33076		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EISENBERG, MARI		NAME		
STREET ADDRESS	7028 NW 111TH TERRACE		STREET ADDRESS		
CITY-ST-ZIP	PARKLAND, FL 33076		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Robert Eisenberg</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 8-2-05 (954) Daytime Phone #: 255-2933		

66025446



07062005 Chg-P CR2E034 (10/03)

ATTACHMENT

66025446

July 6, 2005
Florida Dept of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

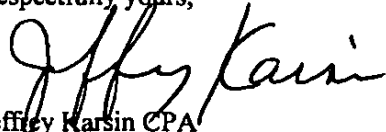
To Whom It May Concern:

Subject: 2005 Annual Report Concept Elite Builders Doc#P04000107318

American Financial Consultants is the accounting offices for the above-mentioned taxpayer. Enclosed please find check # 2126 dated 07-06-05 for 150.00. We are respectfully requesting the late filing penalty be waived. An administrative oversight was made and the return was missed. No due negligence was intended by the taxpayer.

Your consideration in this matter is appreciated.

Respectfully yours,



Jeffrey Karsin CPA
American Financial Consultants
2598 NW 53RD St.
Boca Raton, FL 33496
Enclosures (2)
FL

cc: Concept Elite Builders Inc