

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116949

FILED
Apr 28, 2005
Secretary of State

Entity Name: ELITE CONSTRUCTION OF ORLANDO, INC.

Current Principal Place of Business:

4620 CASON COVE DRIVE
NO. 709
ORLANDO, FL 32811

New Principal Place of Business:

7348 SPARKLING LAKE ROAD
ORLANDO, FL 32819

Current Mailing Address:

4620 CASON COVE DRIVE
NO. 709
ORLANDO, FL 32811

New Mailing Address:

PO BOX 2054
WINDERMERE, FL 34786

FEI Number: 56-2476798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (MDT)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

HONEL, MICHAL L
7348 SPARKLING LAKE ROAD
ORLANDO, FL 32819 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: MICHAL HONEL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HONEL, MICHAL L
Address: 7348 SPARKLING LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: SECT () Change (X) Addition
Name: NELSON, DIANNE M
Address: 7348 SPARKLING LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: DIANNE NELSON

SCTY

04/28/2005

Electronic Signature of Signing Officer or Director

Date