2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130161

Entity Name: ELITE TRACTOR & CONSTRUCTION SERVICES INC

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 CHERRY HILL CIRCLE N 3904 DEESON RD LAKELAND, FL 33810 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

3211 CHERRY HILL CIRCLE N P O BOX 880

LAKELAND, FL 33810 KATHLEEN, FL 33849

FEI Number: 20-1628734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NESVACIL, JAMES A
3211 CHERRY HILL CIRCLE N
LAKELAND, FL 33810 US

NESVACIL, JAMES A
P O BOX 880
KATHLEEN, FL 33849 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: JAMES A NESVACIL 03/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NESVACIL, JAMES A
 Name:
 NESVACIL, JAMES A

 Address:
 3211 CHERRY HILL CIRCLE N
 Address:
 P O BOX 880

City-St-Zip: LAKELAND, FL 33810 City-St-Zip: KATHLEEN, FL 33849

Title: () Delete Title: D () Change (X) Addition Name: NESVACIL, TAMI R

 Name
 Nesvacit, Fixin R

 Address:
 P 0 BOX 880

 City-St-Zip:
 City-St-Zip:
 KATHLEEN, FL 33849

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: JAMES A NESVACIL P 03/07/2005