

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005485

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: ELITE CONSTRUCTION OF JAX., INC.

## Current Principal Place of Business:

1448 CR 13 S.  
SAINT AUGUSTINE, FL 32092

## New Principal Place of Business:

## Current Mailing Address:

1448 CR 13 S.  
SAINT AUGUSTINE, FL 32092

## New Mailing Address:

P O BOX 56046  
JACKSONVILLE, FL 32241 US

FEI Number: 59-3216466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FURUKAWA, DAVID K  
1448 CR 13 S.  
SAINT AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FURUKAWA, DAVID K  
Address: 1448 CR 13 SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP ( ) Delete  
Name: FURUKAWA, CATHY M  
Address: 1448 CR 13 SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32092

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR ( ) Change (X) Addition  
Name: FURUKAWA, PHILLIP K  
Address: 1448 CR 13 SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: CATHY FURUKAWA

VP

02/09/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date