2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076692

Entity Name: RS ELMORE ENTERPRISES, INC.

FILED Mar 05, 2005 Secretary of State

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

3177 PRIDES CROSSING 1947 LAGO VISTA BLVD

TARPON SPRINGS, FL 34688 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3177 PRIDES CROSSING
TARPON SPRINGS, FL 34688 US
1947 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

FEI Number: 59-3275861 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:

ELMORE, SHIRLEY A.
3177 PRIDES CROSSING
TARPON SPRINGS, FL 34688 US
ELMORE, SHIRLEY A.
1947 LAGO VISTA BLVD
PALM HARBOR, FL 34685 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: SHIRLEY A. ELMORE 03/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ELMORE, ROBERT Name: ELMORE, ROBERT

Address: 3177 PRIDES CROSSINGS Address: 1947 LAGO VISTA BLVD.
City-St-Zip: TARPON SPGS, FL 34688 City-St-Zip: PALM HARBOR, FL 34685

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

Name:ELMORE, SHIRLEYName:ELMORE, SHIRLEYAddress:3177 PRIDES CROSSINGAddress:1947 LAGO VISTA BLVDCity-St-Zip:TARPON SPRINGS, FL 34688City-St-Zip:PALM HARBOR, FL 34685

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: SHIRLEY A. ELMORE V.P. 03/05/2005