

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031787

FILED
May 15, 2005
Secretary of State

Entity Name: ELLIOTT SERVICES CORPORATION

Current Principal Place of Business:

6257 107TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

6290 109TH TERRACE
PINELLAS PARK, FL 33782 US

Current Mailing Address:

15016 SHAW RD
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 59-3376490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, TIMOTHY S
6257 107TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ELLIOTT, TIMOTHY S
6290 109TH TERRACE
PINELLAS PARK, FL 33782 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: TIMOTHY ELLIOTT

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, TIMOTHY S
Address: 6257 107TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, TIMOTHY S
Address: 6290 109TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782

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: TIMOTHY ELLIOTT

P

05/15/2005

Electronic Signature of Signing Officer or Director

Date