

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085397

Entity Name: ELITE TALENT CASTING, INC.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

7226 W COLONIAL DRIVE SUITE 197  
ORLANDO, FL 328186731

## New Principal Place of Business:

## Current Mailing Address:

7226 W COLONIAL DRIVE SUITE 197  
ORLANDO, FL 328186731

## New Mailing Address:

FEI Number: 59-3238759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUBBARD, JOHN E JR  
2446 LIELASUS DRIVE  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

HUBBARD, JOHN E JR  
11033 HAWKSHEAD CT  
WINDERMERE, FL 34786 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PAV ( ) Delete  
Name: HUBBARD, DIXIE  
Address: 2446 LIELASUS DR  
City-St-Zip: ORLANDO, FL 32835

Title: CEOP ( ) Delete  
Name: HUBBARD, JR, JOHN E  
Address: 2446 LIELASUS DR  
City-St-Zip: ORLANDO, FL 32835

Title: VPCE ( ) Delete  
Name: PESHEK, CHARLES  
Address: 2446 LIELASUS DR  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAV (X) Change ( ) Addition  
Name: HUBBARD, DIXIE  
Address: 11033 HAWKSHEAD CT  
City-St-Zip: WINDERMERE, FL 34786

Title: CEOP (X) Change ( ) Addition  
Name: HUBBARD, JR, JOHN E  
Address: 11033 HAWKSHEAD CT  
City-St-Zip: WINDERMERE, FL 34786

Title: VPCE (X) Change ( ) Addition  
Name: PESHEK, CHARLES  
Address: 11033 HAWKSHEAD CT  
City-St-Zip: WINDERMERE, FL 34786

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: JOHN E HUBBARD JR

CEOP

04/24/2005

Electronic Signature of Signing Officer or Director

Date