

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073915

FILED
Jan 31, 2004
Secretary of State

Entity Name: ELLIOTT BUILDING & REMODELING, INC.

Current Principal Place of Business:

6981 GREYSTONE LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6981 GREYSTONE LANE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0858498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RICK
5356 CHIPPENDALE CIRCLE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ELLIOTT, RICK
6981 GREYSTONE LANE
FORT MYERS, FL 33912 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:

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIOTT, RICK
Address: 6981 GREYSTONE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: ELLIOTT, LISA
Address: 6981 GREYSTONE LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ELLIOTT, LISA W
Address: 6981 GREYSTONE LANE
City-St-Zip: FORT MYERS, FL 33912

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: LISA W. ELLIOTT

VP

01/31/2004

Electronic Signature of Signing Officer or Director

Date