

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066740

Entity Name: ELITE BUSINESS CONSULTING, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

9315 DEER CREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9315 DEER CREEK DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3599920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATO, FRANK
7315 DEER CREEK DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SATO, FRANK
9315 DEER CREEK DR
TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

04/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SATO, FRANK
Address: 9315 DEER CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK SATO

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date