

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000966

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: ELITE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

265 SOUTH MAIN STREET, SUITE 1
JONESBORO, GA 30236

New Principal Place of Business:

205 NORTH MAIN STREET
JONESBORO, GA 30236

Current Mailing Address:

265 SOUTH MAIN STREET, SUITE 1
JONESBORO, GA 30236

New Mailing Address:

205 NORTH MAIN STREET
JONESBORO, GA 30236

FEI Number: 58-2567883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, PAT
1819 C.R. 209-B
GREENCOVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENBOW, ROBERT A
Address: 155 WOODCREEK LANE
City-St-Zip: FAYETTEVILLE, GA 30215

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: ROBERT BENBOW

P

04/10/2002

Electronic Signature of Signing Officer or Director

_____ Date