

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002819

FILED
Jul 20, 2005
Secretary of State

Entity Name: ELITE DETECTIVE SERVICES, INC.

Current Principal Place of Business:

100 CUMMINGS CENTER, STE. 331J
BEVERLY, MA 01915

New Principal Place of Business:

Current Mailing Address:

100 CUMMINGS CENTER, STE. 331J
BEVERLY, MA 01915

New Mailing Address:

FEI Number: 04-3418939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, ROBERT
5264 NE 2 TERR.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

KERR, R.
5264 NE 2 TERR.
FT. LAUDERDALE, FL 33334 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: R. KERR

07/20/2005

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: CP () Delete
Name: VIGLIOTTA, DOUGLAS T
Address: 39 DODGE STREET
City-St-Zip: BEVERLY, MA 01915

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: DOUGLAS VIGLIOTTA

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date