

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045042

Entity Name: F & D ELITE ENTERPRISES, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

2121 NE 207TH STREET
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

20801 BISCAYNE BLVD.
101
AVENTURA, FL 33180

Current Mailing Address:

2121 NE 207TH STREET
N. MIAMI BEACH, FL 33179

New Mailing Address:

20801 BISCAYNE BLVD.
101
AVENTURA, FL 33180

FEI Number: 20-0857412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, GARY A
20530 SW 51ST STREET
PEMBROKE PINES, FL 33332 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

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: P () Delete
Name: DEREN, MANNY
Address: 2121 NE 207TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

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: MANNY DEREN

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date