2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM DOCUMENT # P99000088460 **Secretary of State** ELITÉ HOMES, INC. Principal Place of Business Mailing Address 2038 BEACH AVENUE 2038 BEACH AVENUE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The second of the second secon Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMBERTSON, CHRISTOPHER 2038 BEACH AVENUE ATLANTIC BEACH, FL 32233 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and Itle K applicable. (NOTE: Registered Agent agnoture required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAMBERTSON, CHRISTOPHER D NAME #77 19TH ST. STREET ADDRESS ATLANTIC BEACH, FL 32233 CITY-ST-ZP VSD TITLE NAME OLSON, ROBERT 403 UPPER 36TH AVE S STREET ADDRESS. JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE WALSE STREET ADDRESS CITY - ST - ZIP 7177 F STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attaching with any adoptes, with all other like empowered. ambertson 904-349-2803

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