

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19074

Entity Name: ELITE RESTORATIONS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

5815 SW 21 ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5815 SW 21 ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 59-2466765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CHARLES W
12007 FLICKER WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KELLER, CHARLES W
5815 SW 21ST STREET
HOLLYWOOD, FL 33023 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: KELLER, CHARLES W
Address: 12007 FLICKER WAY
City-St-Zip: COOPER CITY, FL 33026

Title: ST () Delete
Name: KELLER, CHARLES W
Address: 12007 FLICKER WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: KELLER, CHARLES W
Address: 5815 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST (X) Change () Addition
Name: KELLER, CHARLES W
Address: 5815 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: CHARLES W KELLER

PVD

01/18/2005

Electronic Signature of Signing Officer or Director

Date