

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019614

Entity Name: ELITE GROUNDS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1101 FLORES DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

1203 CEDAR LAKE DR.
TAMPA, FL 33612

Current Mailing Address:

15009 NORTH FLORIDA AVENUE #322
TAMPA, FL 336131235

New Mailing Address:

218 E. BEARSS AVENUE #322
TAMPA, FL 33613

FEI Number: 59-3630090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY J
2203 N. LOIS AVE.
SUITE #912
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CLARE, GLENDA G
1203 CEDAR LAKE DR.
TAMPA, FL 33612 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: GLENDA G. CLARE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARE, GLENDA G
Address: 1101 FLORES DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: ALLEN, MICHAEL C
Address: 1101 FLORES DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARE, GLENDA G
Address: 1203 CEDAR LAKE DR.
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: ALLEN, MICHAEL C
Address: 1203 CEDAR LAKE DR.
City-St-Zip: TAMPA, FL 33612

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: GLENDA G. CLARE

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date