

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000055462

1. Entity Name
ELITE HOLDINGS GROUP, INC.



Principal Place of Business
**152 NE 167TH ST SUITE 500
MIAMI, FL 33162**

Mailing Address
**152 NE 167TH ST SUITE 500
MIAMI, FL 33162**



03152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1028606

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CIVIL TRIAL PRACTICE, P.A.
152 NE 167TH ST.
STE. 300
MIAMI, FL 33162**

**DO NOT WRITE
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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **LOREN, JAMES M**
STREET ADDRESS **19501 NE 10TH AVE BLDG 1 BAY H**
CITY-ST-ZIP **N. MIAMI BEACH, FL 33179**

TITLE **VP**
NAME **AELION, DAVID**
STREET ADDRESS **19501 NE 10TH AVE BLDG 1 BAY H**
CITY-ST-ZIP **N. MIAMI BEACH, FL 33179**

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IN THIS SPACE**

1000001280437
03/30/05-80020-011 150.00

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/05 (305) 944-4424

Date

Daytime Phone #