

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063181

FILED
Sep 03, 2005
Secretary of State

Entity Name: ELITE TRAINING SYSTEMS, INC.

Current Principal Place of Business:

2881 NE 33RD CT., APT. 7G
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2200 NE 33 AVE # 12J
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2881 NE 33RD CT., APT. 7G
FT. LAUDERDALE, FL 33306

New Mailing Address:

2200 NE 33 AVE # 12J
FT. LAUDERDALE, FL 33305

FEI Number: 65-1022835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLERE, MARC J.P.
2881 NE 33RD CT., APT. 7G
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LEFLERE, MARC J.P.
2200 NE 33 AVE # 12J
FT. LAUDERDALE, FL 33305 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: MARC JP LEFLERE

09/03/2005

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: D () Delete
Name: LEFLERE, MARC J.P.
Address: 2881 NE 33RD CT., APT. 7G
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D () Delete
Name: MIRASOLA, DORIAN
Address: 2881 NE 33RD CT., APT. 7G
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEFLERE, MARC J.P.
Address: 2200 NE 33 AVE # 12J
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: MIRASOLA, DORIAN
Address: 2200 NE 33 AVE # 12J
City-St-Zip: FT. LAUDERDALE, FL 33305

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: MARC JP LEFLERE

D

09/03/2005

Electronic Signature of Signing Officer or Director

Date