

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024610

Entity Name: ELITE AUTO, INC.

FILED  
Jun 28, 2005  
Secretary of State

## Current Principal Place of Business:

829 NE 1ST AVE, BAY 1 & 2  
FT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

829 NE 1ST AVE, BAY 2  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: 65-1098734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYAN, REZA  
2200 SW 28TH AVE  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

PAYAN, REZA  
829 NE 1ST AVE, BAY 2  
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

06/28/2005

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: P ( ) Delete  
Name: PAYAN, REZA  
Address: 2200 SW 28TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAYAN, REZA  
Address: 829 NE 1ST AVE, BAY 2  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: REZA PAYAN

Electronic Signature of Signing Officer or Director

MR

06/28/2005

Date