2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P01000027027** 1. Entity Name ELITÉ PROPERTIES OF TAMPA, INC. Principal Place of Business Mailing Address 1902 W. MAIN ST. P.O. BOX 24162 **TAMPA, FL 33607** TAMPA, FL 33607 GR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3709812 Not Applical: \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SNOW, NATASHA DO NOT WRITE 1902 W. MAIN ST. TAMPA, FL 33607 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 Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIJI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FABIAN, SABRINA I 1902 W. MAIN ST. STREET ADDRESS CITY-ST-71P **TAMPA, FL 33607** TITLE FABIAN, DAVID NAME 000000335024 04/27/05-80070-007 150.00 STREET ADDRESS 1902 W. MAIN ST. CITY-ST-ZIP TAMPA, FL 33607 FABIAN, DAVID NAME STREET ADDRESS 1902 W. MAIN ST. DO NOT WRITE TAMPA, FL 33607 CITY ST-782 IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP