2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000068546

1. Entity Name
THE ELITE COMPANIES, INC.

Principal Place of Business

209 DOWNING ST.

Mailing Address

209 DOWNING ST.

NEW SMYRNA BEACH, FL 32168

NEW SMYRNA BEACH, FL 32168

FILED May 02, 2005 08:00 AM Secretary of State



DO	NOT	WR	ITE	IN	THIS	SPA	CE

 04272005
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For

59-3729982

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRISSON, DENNIS P 209 DOWNING ST. NEW SMYRNA BEACH, FL 32168

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										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Frust Fund Contribut			ncing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS		-						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRISSON, DENNIS P 1700 S RIVERSIDE DR NEW SMYRNA BEACH, FL 32168									
TITLE	VPD									
NAME	BRISSON, HEDY S				Hannanaceaen					
STREET ADDRESS CITY-ST-ZIP	1700 S RIVERSIDE DR NEW SMYRNA BEACH, FL 32168				U0000035E964 05/04/05-80055-008 150.00					
TITLE			1	•						
NAME										
	STREET ADDRESS			DO NOT WRITE						
CITY-ST-ZIP			!							
TITLE				IN '	THIS SPACE					
NAME STREET ADDRESS			l							
CITY-ST-ZIP			1		,					
TITLE										
NAME										
STREET ADDRESS										
CITY-ST-ZIP										
TITLE		· · · · · · · · · · · · · · · · · · ·		•						
NAME										
STREET ADDRESS										

12. I hereby certify that the information supplied with this filling 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

AND LOUISMY HEDY 3. BRISSO

4-29-05 386-424-930