2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM DOCUMENT # P01000088080 - ~ • **Secretary of State** 1. Entity Name ELITÉ ENTERPRISES, INC. Principal Place of Business Mailing Address 7420 SW 39 ST 7420 SW 39 ST DAVIE, FL 33314 DAVIE, FL 33314 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGAULT, GARY DO NOT WRITE 7420 SW 39 ST **DAVIE, FL 33314** 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, 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ппе DP LEGAULT, GARY NAME 7420 SW 39 ST STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** U00000177729 01/11/05-80060-019 150.00 LEGAULT, NANCY NAME STREET ADDRESS 7420 SW 39 ST CITY-ST-ZIP **DAVIE, FL 33314** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 attact pent with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

t - NANCY LEGAULT

1-4-05

954-581-5176

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