2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P02000033025 ELITE BUSINESS INTERNATIONAL, INC Principal Place of Business Mailing Address 14035 SW 139 CT 14035 SW 139 CT MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 05032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1523400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSAL, CARLOS E 14524 SW 97 ST MIAMI, FL 33186 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U00000363119 Trust Fund Contribution. Added to Fees Due by September 7, 2005 05/05/05-80145-011 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROSAL, CARLOS E 14524 SW 97 ST STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP ROSAL, JUAN J NAME STREET ADDRESS 14524 SW 97 ST CITY-ST-ZIP MIAMI, FL 33188 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-5T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. (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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytima Phone #