2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P02000049407** ELITE ENTERTAINMENT GROUP INC. Principal Place of Business Mailing Address **4581 AVALON STREET 4581 AVALON STREET** BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2041500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORIARTY, ROLAND T DO NOT WRITE **4581 AVALON STREET** IN THIS SPACE BOCA RATON, FL 33428 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MORIARTY, ROBALD T NAME STREET ADDRESS **4581 AVALON STREET** U00000363125 05/05/05-80144-024 158.75 BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZP MILE NAME STREET ADDRESS DO NOT WRITE CITY: ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 received of 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: SIGNATURE AND TYPED OR PRINTED H -561,558.0192

FILED