2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059040

Entity Name: ELITE CHOICE HOMES, INC.

Current Principal Place of Business:	New Principal Place of Business:
4636 S.E. 9TH PLACE UNIT A CAPE CORAL, FL 33904	

Current Mailing Address:	New Mailing Address:
4636 S.E. 9TH PLACE UNIT A CAPE CORAL, FL 33904	

FEI Number: 04-3671830   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
O'BRIEN, SASHA 5505 W. IRLO BRONSON HWY KISSIMMEE, FL 34746 US	DUFFY, SASHA 4636 SE 9TH PL UNIT A CAPE CORAL, FL 33904 US

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.

SIGNATURE: SASHA DUFFY   01/21/2005
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PST ( ) Delete Name: O'BRIEN, MICHAEL Address: 131 EAST PARK DRIVE City-St-Zip: CELEBRATION, FL 34747	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: V ( ) Delete Name: DUFFY, JONATHAN Address: 131 EAST PARK DRIVE City-St-Zip: CELEBRATION, FL 34747	Title: V (X) Change ( ) Addition Name: DUFFY, JONATHAN Address: 3622 OASIS BLVD City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN DUFFY   V   01/21/2005
                    Electronic Signature of Signing Officer or Director   Date