2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2005 08:00 AM DOCUMENT # P02000066030 -**Secretary of State** E-LITERATE SOLUTIONS, INC. Principal Place of Business Mailing Address 12612 NW 7TH STREET 12612 NW 7TH STREET CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3691278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHATZKAMER, TINA DO NOT WRITE 12612 NW 7TH STREET CORAL SPRINGS, FL 33071 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHATZKAMER, TINA E NAME STREET ADDRESS 12612 NW 7TH STREET CITY-ST-ZIP CORAL SPRINGS, FL 33071 U00000283151 04/01/05-80017-005 150.00 VSD TITLE NAME SHATZKAMER, JASON STREET ADDRESS 12612 NW 7TH STREET CITY-ST-ZIP CORAL SPRINGS, FL 33071 in the responsibility of the state of the st TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

FILED