

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066484

Entity Name: ELITE HEALTH INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

2102 W. 68TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

6450 W 21 CT
SUITE 200
HIALEAH, FL 33016

Current Mailing Address:

2102 W. 68TH STREET
HIALEAH, FL 33014

New Mailing Address:

6450 W 21 CT
SUITE 200
HIALEAH, FL 33016

FEI Number: 43-2014888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JORGE L
2102 W. 68TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CONCEPCION, JORGE L
6450 W 21 CT
SUITE 200
HIALEAH, FL 33016 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCEPCION, JORGE L
Address: 2102 W. 68TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: CONCEPCION, YANETXI
Address: 2102 W. 68TH STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCEPCION, JORGE L
Address: 6450 W 21 CT
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Change () Addition
Name: CONCEPCION, YANETXI
Address: 6450 W 21 CT
City-St-Zip: HIALEAH, FL 33016

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: YANETXI CONCEPCION

S

02/10/2005

Electronic Signature of Signing Officer or Director

Date