

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088855

Entity Name: ELITE DISTRIBUTORS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY
B-16
COCONUT CREEK, FL 33073

New Principal Place of Business:

4830 NE 12TH AVE
OAKLAND PARK, FL 33334-480

Current Mailing Address:

4811 LYONS TECHNOLOGY PKWY
B-16
COCONUT CREEK, FL 33073

New Mailing Address:

4830 NE 12TH AVE
OAKLAND PARK, FL 33334-480

FEI Number: 01-0741030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STUART L
2700 W CYPRESS CREEK ROAD
SUITE C-110
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VOLPI, KIRA
5211 NE 29TH AVE
FT. LAUDERDALE, FL 33308 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: KIRA VOLPI

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VOLPI, KIRA
Address: 5211 NE 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VOLPI, KIRA CEO
Address: 5211 NE 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KIRA VOLPI

CEO

07/01/2005

Electronic Signature of Signing Officer or Director

Date