

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109850

FILED
Apr 25, 2005
Secretary of State

Entity Name: ELITE AUTOMOTIVE RESOURCES, INC.

Current Principal Place of Business:

819 WAKULLA DR. SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

3987 WARBLER DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

819 WAKULLA DR. SE
WINTER HAVEN, FL 33884

New Mailing Address:

3987 WARBLER DRIVE
WINTER HAVEN, FL 33880

FEI Number: 52-2382892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, PHILIP
819 WAKULLA DR. SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

LAPORTE, PHILIP
3987 WARBLER DRIVE
WINTER HAVEN, FL 33880 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPORTE, PHILIP
Address: 819 WAKULLA DR. SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPORTE, PHILIP
Address: 3987 WARBLER DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: PHILIP LAPORTE

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date