2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000133485

Entity Name: ELITE AUTO TRANSPORT INC.

FILED May 19, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1154 GREENSTONE CIRCL 711 CAMURAGUE LAKE MARY, FL 32746 SUITE 211 LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 719 CAMURAGUE PL 711 CAMURAGUE PL SUITE 107 SUITE 211 LAKE MARY, FL 32746 LAKE MARY, FL 32746 FEI Number: 06-1638521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHALEY, M. ERIC 719 CAMURAGUE SUITE 107 LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WHALEY, M. ERIC WHALEY, ERIC Name: Name: 719CAMURAGUE PL 107 711 CAMURAGUE PL 209 Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 VΡ Title: VΡ (X) Change () Addition Title: () Delete Name: WHALEY, LILLIE Name: WALKER, ELISSA CAMURAGUE PL 107 711 CAMURAGUE PL 209 Address: Address: LAKE MARY, FL 32746 City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: (X) Change () Addition Title: () Delete CFO PHILLIPS, EUGENE PHILLIPS, EUGENE Name: Name: 719 CAMURAGUE PL 107 711 CAMURAGUE PL 209 Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: DIR () Change (X) Addition DARRYL, MCFIE Name: Name: Address: Address: 711 AMURAGUE PL 209 City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: Title: () Change (X) Addition () Delete WHALEY, LOIS Name: Name: Address: 711CAMURGUE PL 209 Address: City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: SEC () Change (X) Addition WHALEY, PEARL Name: Name: 711 CAMURAGUE PL 209 Address: Address: City-St-Zip: City-St-Zip: LAKE MARY, FL 32746

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: ERIC WHALEY PRES 05/19/2003

ELISSA WALKER ,VP 711 CAMURAGUE PL 209 LAKE MARY FL 32746 10017 CICERO DR ALPHARETTA GA 30022