

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071499

Entity Name: ELITE LOGISTICS, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

1669 BRANDYWINE UNIT 3213  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

11360 JOG ROAD  
2ND FLOOR  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

PO BOX 30337  
PALM BEACH GARDENS, FL 334200337

## New Mailing Address:

PO BOX 30337  
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-0066944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C R COOPER CPA PA  
1495 FOREST HILL BLVD  
STE B  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

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:

Title: DPST ( ) Delete  
Name: RIVERA, JOSE E  
Address: 1669 BRANDYWINE UNIT 3213  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PUGH, ERIC  
Address: 514 PELICAN LANE N  
City-St-Zip: JUPITER, FL 33458 US

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 PUGH

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date