

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073726

FILED
Feb 26, 2005
Secretary of State

Entity Name: ELITE AUTO SALES AND RECREATION, INC.

Current Principal Place of Business:

2484 E INTERNATIONAL SPEEDWAY EAST
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2484 E INTERNATIONAL SPEEDWAY EAST
DELAND, FL 32720

New Mailing Address:

FEI Number: 05-0592469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, DONALD B JR
2484 INTERNATIONAL SPEEDWAY EAST
DELAND, FL 32720 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: PD () Delete
Name: TIBBY, PHYLLIS
Address: 2007 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: PD () Delete
Name: TIBBY, JENNIFER
Address: 2484 INTERNATIONAL SPEEDWAY EAST
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER TIBBY

VP

02/26/2005

Electronic Signature of Signing Officer or Director

Date