

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108487

Entity Name: ELITE CRUISES, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

8121 JOLLY HARBOUR CT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8121 JOLLY HARBOUR CT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 55-0848902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, ANTHONY
146 SARATOGA BLVD., EAST
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DEL VALLE, ANTHONY
8121 JOLLY HARBOUR CT.
WELLINGTON, FL 33414 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: ANTHONY DEL VALLE

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: D () Delete
Name: DEL VALLE, ANTHONY
Address: 146 SARATOGA BLVD., EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL VALLE, ANTHONY
Address: 8121 JOLLY HARBOUR CT.
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY DEL VALLE

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date