

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023539

Entity Name: ELITE LEGACY REALTY INC.

FILED  
Feb 01, 2005  
Secretary of State

## Current Principal Place of Business:

704 RIGGS CIRCLE  
DAVENPORT, FL 33897

## New Principal Place of Business:

2295 S. HIAWASSEE RD.  
305  
ORLANDO, FL 32835

## Current Mailing Address:

704 RIGGS CIRCLE  
DAVENPORT, FL 33897

## New Mailing Address:

2295 S. HIAWASSEE RD.  
305  
ORLANDO, FL 32835

FEI Number: 20-0711583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALHAO, PHILIPPE  
704 RIGGS CIRCLE  
DAVENPORT, FL 33897 US

## Name and Address of New Registered Agent:

MALHAO, PHILIPPE  
12609 WESTFIELD LAKES CIRCLE  
WINTER GARDEN, FL 34787 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: PHILIPPE MALHAO

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MALHAO, PHILIPPE  
Address: 704 RIGGS CIRCLE  
City-St-Zip: DAVENPORT, FL 33897

Title: D (X) Delete  
Name: DIAS, LUIS  
Address: 704 RIGGS CIRCLE  
City-St-Zip: DAVENPORT, FL 33897

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MALHAO, PHILIPPE  
Address: 12609 WESTFIELD LAKES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 32835

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: PHILIPPE MALHAO

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date