

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033140

FILED
Jan 10, 2005
Secretary of State

Entity Name: ELITE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2709-5 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

3653 CAGNEY DR
TALLAHASSEE, FL 32309

Current Mailing Address:

2709-5 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Mailing Address:

3653 CAGNEY DR
TALLAHASSEE, FL 32309

FEI Number: 90-0147266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE RD
4TH FLOOR
TALLAHASSEE, FL 32309 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: YVST () Delete
Name: ASBURY, TOM
Address: 2811 INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: HOLLIFIELD, RIC
Address: 3653 CAGNEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLIFIELD, RIC
Address: 3653 CAGNEY DR
City-St-Zip: TALLAHASSEE, FL 32309

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: RIC HOLLIFIELD

P

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date