2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000040955** 05-05-2005 90095 038 ***150.00 ELITÉ SWIM CAMPS, INC. Principal Place of Business Mailing Address 470 HARDWOOD PLACE 470 HARDWOOD PLACE BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 383 DRIFTWOOD TERBAE 2. Principal Place of Business 383 DRIFTWOOD TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 05012005 Chq-P CR2E034 (10/03) BOCA RATON 4_FEI Number City & State Applied For RATON BOCA 34-19 RD 768 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELLER, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 123 NW 13TH STREET 21406 BOCA RATON, FL 33432 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change STUDD NEAL STUDD, NEAL NAME NAME DRIFTWOOD TERRACE STREET ADDRESS 470 HARDWOOD PLACE STREET ADDRESS 383 CITY-ST-ZIP BOCA RATON, FL 33431 ROCA RATION FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otige like empowered.

FILED

May 05, 2005 8:00 am