2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000107498

SIGNATURE:

FILED May 03, 2005 8:00 am Secretary of State 05-03-2005 90079 014 ***150.00

1. Entity Name	ELLITE, INC.							
			47	1857		· · · ·		
Principal Place of Business Mailing Address						a Egy 32 mente		
12360 U.S. 27 SOUTH 12360 U.S. 27 SOUTH								
SEBRING, FL 33876 SEBRING, FL 33876 US			US					
				İ	1 1003 1001 17	OGIH OHDH BOH DOK BOS	D TIBER BENK TERTI BERIK 1819. F	
2. Principal Place of Business 3. Mailing Address 6422			2					
6422 US 275		STATE US275		25	1 14311431 111	,		, , , , , , , , , , , , , , , , , , ,
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04262005	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Numbe		I IA	pplied For
Seprine IFZ		Seprin IFC.				386882	⊢	ot Applicable
Žip	Country	Zip	Country			of Status Desired	□ \$8.75 Ad	ditional
33870) Highlands	33870	HISHIMA	13			Fee Require	3 d
	6. Name and Address of Current F		Name .		7. Name and	Address of New R	egistered Agent	
SMITH, CHARLES L SmiTH, Chorles					TH	Mas	1/01 /	
5241 US 27 SOUTH				Street Address (P.O. Box Number is Not Acceptable)				
SEBRING, FL 33870					7 61	M~ FUH	_KU	
	. *** ***							
City C					المار		FL Zpc	8フィー
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								, and accept
the obligations of registered agent								
SIGNATURE 4/27/8								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
, FIL	E NOWIII FEE IS \$150.00	9. Election Campaign		\$ 5.	00 May Be			
After Ma	ay 1, 2005 Fee will be \$550.0	Trust Fund Contrib	oution.	Adde	ed to Fees			
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR	RS IN 11
TITLE	P D	☐ Delete	TITLE	ρ		11.	Change	Addition
NAME	SMITH, CHARLES L		NAME	5/11	77H C	MODIES		
STREET ADDRESS CITY-ST-ZIP	5241 US 27 SOUTH		STREET ADDRESS CITY-ST-ZIP	770	9 Grn	PL 33876		
	SEBRING, FL 33870	Delete	TIRE	Seb	11/25/11	Cy 338/6	7 	☐ Addition
TITLE NAME	HARRIS, SHEILA G	1⊥ Delete	NAME				-E- oracingo	
STREET ADDRESS	1553 CAMELLIA COURT		STREET ADDRESS					
CITY-ST-ZIP	LAKE PLACID, FL 33852		CITY-ST-ZIP	<u> </u>				
TITLE		☐ Delete	TITLE				☐ Change	Addition
NAME			NAME					
STREET ADDRESS			STREET ADDRESS CITY-ST-ZIP					
CITY-SI-ZIP			·			180	Character Control of the Character Control of	☐ Addition
TITLE NAME		☐ Delete	TITLE NAME				☐ Change	L) AUGRON
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP	Ì				
TITLE		☐ Delete	TITLE		• "		☐ Change	☐ Addition
NAME			NAME					
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY+ST+ZIP					
TITLE		☐ Delete	TITLE Name				Change	Addition
NAME STREET ADORESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
12. I hereby	certify that the information supplied with	this filing does not qualify for t	he exemption sta	ted in Se	ction 119.07(3)	(i), Florida Statutes.	I further certify that the	information
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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if								