

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166745

Entity Name: ELIT-ALL, U.S.A., INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE UNIT CU-6
MIAMI BEACH, FL 33140

New Principal Place of Business:

1927 NW 40TH COURT
DEERFIELD BEACH, FL 33064

Current Mailing Address:

5445 COLLINS AVE UNIT CU-6
MIAMI BEACH, FL 33140

New Mailing Address:

1927 NW 40TH COURT
DEERFIELD, FL 33064

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLISTRERI, ELIAS
5445 COLLINS AVE UNIT CU-6
MIAMI BEACH, FL 33140 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: D () Delete
Name: VILANOVA, TERESA D
Address: 5445 COLLINS AVE UNIT CU-6
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIAS BALLISTRERI

P

02/05/2005

Electronic Signature of Signing Officer or Director

Date