

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170955

Entity Name: ELITE LEGACY INC.

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

12609 WESTFIELD LAKES CIR  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

2295 S. HIAWASSEE ROAD  
305  
ORLANDO, FL 32835

## Current Mailing Address:

12609 WESTFIELD LAKES CIR  
WINTER GARDEN, FL 34787

## New Mailing Address:

2295 S. HIAWASSEE ROAD  
305  
ORLANDO, FL 32835

FEI Number: 71-0975590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALHAO, PHILIPPE  
12609 WESTFIELD LAKES CIR  
WINTER GARDEN, FL 34787 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: MALHAO, PHILIPPE PRES  
Address: 12609 WESTFIELD LAKES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD ( ) Change (X) Addition  
Name: DIAS, LUIS V-PRES  
Address: 12609 WESTFIELD LAKES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TD ( ) Change (X) Addition  
Name: DIAS, MARIA M TREAS.  
Address: 12609 WESTFIELD LAKES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SD ( ) Change (X) Addition  
Name: MALHAO, MARIA F SEC.  
Address: 12609 WESTFIELD LAKES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

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

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date