2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P96000093243 ELITE PROPERTIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 8710 BRACKENWOOD DRIVE 8710 BRACKENWOOD DRIVE ORLANDO, FL 32829 ORLANDO, FL 32829 The state of the s No Cha-P 04052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3449330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent EDGREN, RICHARD A DO NOT WRITE 8710 BRACKENWOOD DRIVE ORLANDO, FL 32829 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME EDGREN, RICHARD A STREET ADDRESS 8710 BRACKENWOOD DRIVE CITY-ST-7IP ORLANDO, FL 32829 TITLE NAME EDGREN, JEANETTE R 8710 BRACKENWOOD DRIVE STREET ADDRESS ORLANDO, FL 32829 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED