2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 12, 2004 08:00 AM **DOCUMENT # P98000006587 Secretary of State** 1. Entity Name ELITÉ TRANSPORTATION SERVICES, INC. Mailing Address Principal Place of Business 2050 WEAVER PARK DRIVE 2050 WEAVER PARK DRIVE CLEARWATER, FL 33763 CLEARWATER, FL 33763 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RIVES, HOWARD P III 1265 S. MYRTLE AVENUE CLEARWATER, FL 33756 IN THIS SPACE . 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEAVER, JC NAME STREET ADDRESS 2050 WEAVER PK DR 00000005155 CITY-ST-ZIP CLRWATER, FL 33765 01/13/04-80001-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NUME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR