2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attack

SIGNATURE

FILED Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P98000008085** 1. Entity Name ELITE PUBLICATIONS, INC. Principal Place of Business Mailing Address 1700 PALM BEACH BLVD 1700 PALM BEACH BLVD SUITE 1000 SUITE 1000 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) 02092005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0814188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPILLIAS, KENNETH G DO NOT WRITE 1700 PALM BEACH BLVD. STE, 1000 WEST PALM BEACH, FL 33401 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature registed when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LAUGHON-PELL, GWENDOLYN NAME 1700 PALM BEACH BLVD SUITE 1000 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 PS TITLE NAME HENDERSON, ELLEN 1700 PALM BEACH BLVD SUITE 1000 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-7IP 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if