

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012846

Entity Name: ELITE CREW INTERNATIONAL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

714 SE 17TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

714 SE 17TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0811819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELD, KARINA ROHOLTE
7380 NW 4TH STREET #103
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BEFELD, KARINA R P
740 MOCKINGBIRD LANE
PLANTATION, FL 33324 US

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: KARINA R. BEFELD

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEFELD, KARINA ROHOLTE
Address: 7380 NW 4TH STREET #103
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BEFELD, ROBERT
Address: 7380 NW 4TH STREET #103
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEFELD, KARINA R PD
Address: 740 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: BEFELD, ROBERT F VD
Address: 740 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

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: ROBERT F BEFELD

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date