2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035382

Entity Name: ELITE HOME DELIVERY, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4531 OAK FAIR BLVD. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1005 GIGGLESWICK LANE. 4531 OAK FAIR BLVD. BRANDON, FL 33511 TAMPA, FL 33610 US

FEI Number: 65-0828968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSKAI, JOHN OR ALICIA
1005 GIGGLESWICK LANE
BRANDON, FL 33511 US
RUSKAI, JOHN
4531 OAK FAIR BLVD.
TAMPA, FL 33610 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: JOHN RUSKAI 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAST () Delete Title: P (X) Change () Addition

 Name:
 RUSKAI, JOHN A
 Name:
 RUSKAI, JOHN A

 Address:
 1005 GIGGLESWICK LANE
 Address:
 1005 GIGGLESWICK LANE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: VSAT (X) Delete Title: () Change () Addition

 Name:
 RUSKAI, ALICIA K
 Name:

 Address:
 1005 GIGGLESWICK LANE
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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: JOHN RUSKAI P 04/29/2005