2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000053994 02-10-2005 90046 050 ***150.00 ELITE DESIGNS INTERNATIONAL, INC. Principal Place of Business Mailing Address 40016151 36 NE 1ST STREET C/O EDWARD KORN PC SUITE 706 450 SEVENTH AVE 1109 MIAMI, FL 33132 NEWYORK, NY 10123 2. Principal Place of Business 3. Mailing Address 1250 E. HALLANDAG PERH Suite, Apt. #, etc. 02012005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0946963 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORE, JOSEPH 404 SUNSET DR Street Address (P.O. Box Number is Not Acceptable) HALLANDALE, FL 33009 City Zip Code 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. Signature, typed or printed name of redistered agent and site if applicable (10,000) (NOTE) (registered Agent eignature required when reinclating) (DATE (-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 202 OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition NAME -MORE, JOSEPH NAME . . STREET ADDRESS **424 SUNSET DR** STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP THILE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIII F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 1200 6 16 3 CITY-ST-ZIP CITY-ST-ZIP 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 of the receiver or trustee emptwered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 if the composition of the receiver or trustee emptwered. OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE Daytime Phone

FILED Feb 10, 2005 8:00 am