2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT # P99000089550 Secretary of State** ELITÉ STUCCO, INC. Principal Place of Business Mailing Address 1361 BLANCHE ST. 1361 BLANCHE ST. MALABAR, FL 32950 MALABAR, FL 32950 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYLER, ROBERT E DO NOT WRITE 1361 BLANCHE ST. MALABAR, FL 32950 IN THIS SPACE 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, typed or printed name of registered agent and titu if applicable. (NOTE, Registered Agent signature required 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. П Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NAME TYLER, ROBERT E 1361 BLANCHE ST. STREET ADDRESS CITY-ST-ZIP MALABAR, FL 32950 U00000328053 . 04/25/05-80062-014 150.00 TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST- 7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-71P

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 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.

SIGNATURE: ==

DIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

04-22-05 3217239611

FILED