2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70650

FILED Feb 16, 2005 Secretary of State

Entity Name: ELT TRAVEL, INC.	
Current Principal Place of Business:	New Principal Place of Business:
1690 NE 123 ST NORTH MIAMI, FL 33181	
Current Mailing Address:	New Mailing Address:
1690 NE 123 ST NORTH MIAMI, FL 33181	
FEI Number: 65-0272783 FEI Number Applied For () FEI Nu	umber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
TUVIA, KAREN 1690 NE 123RD ST. MIAMI, FL 33131 US	TUVIA, KAREN 1690 NE 123RD ST. N. MIAMI, FL 33181 US
The above named entity submits this statement for the purpose in the State of Florida.	of changing its registered office or registered agent, or both,
SIGNATURE:	02/16/2005
Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution ().	Date
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PD () Delete Name: TUVIA, KAREN, Address: 1690 NE 123 ST City-St-Zip: NORTH MIAMI, FL	Title: () Change () Addition Name: Address: City-St-Zip:
Title: ST () Delete Name: GESSER, ROSALIND, Address: 605 IVES DAIRY RD City-St-Zip: N. MIAMI BEACH, FL	Title: ST (X) Change () Addition Name: GESSER, ROSALIND, Address: 1311 100 ST City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: KAREN TUVIA PD 02/16/2005