

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030230

**FILED**  
**Apr 29, 2004**  
**Secretary of State**

**Entity Name:** ELITE EXECUTIVE AGENTS, INC.

**Current Principal Place of Business:**

118 E. JEFFERSON ST.  
ORLANDO, FL 32801

**New Principal Place of Business:**

1223-B NORTH ORANGE AVENUE  
ORLANDO, FL 32804

**Current Mailing Address:**

4011 IBIS DRIVE  
ORLANDO, FL 32803 US

**New Mailing Address:**

**FEI Number:** 22-3796915

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAYLOR, JOHN A  
1325 W COLONIAL DR  
ORLANDO, FL 32804 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: WELSH, RANDALL J  
Address: 2228 GRAND POPLAR ST  
City-St-Zip: OCOEE, FL 34761

Title: VTD ( ) Delete  
Name: FREEDMAN, DAVID  
Address: 4011 IBIS DRIVE  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DAVID FREEDMAN

VTD

04/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date